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URBAN/MUNICIPAL

URBAN/MUNICIPAL

AGENDAS--BUSINESS MANAGEMENT

COMMITTEE

Board of Education

November 1983--December 1984

URBAN/MUNICIPAL

BUSINESS MANAGEMENT COMMITTEE1983 11 03

Confirmation of the minutes of the last regular meeting of 1983 10 06 and special meeting of 1983 10 13.

GENERALBUSINESS ARISING OUT OF THE MINUTES:

1. Report from officials re C.H.C.H. Crimestoppers Show.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. December Meeting Date - 1983 12 08.
5. Employee Assistance Programme.
6. Science Resource Materials Project.
7. Report of the Education Management Committee.

PART IIBUSINESS ARISING OUT OF THE MINUTES:

1. Fund Raising Activities for Home and School Associations.
2. C. B. Stirling School - tabled motion.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Appointment of Architect - Strathcona School.
3. Conveyance of a strip of land - Pauline Johnson School.
4. Sale of the Ryerson School Site to the City - change of closing date from 1983 12 29 to 1984 04 30.
5. Cost Deviation.
6. Report of the Education Management Committee.

PART IBUSINESS ARISING OUT OF THE MINUTES:

1. Eastview School - Hamilton and District Association for the Mentally Retarded Lease Arrangements.
2. Transfer of Trainable Retarded from Part I to Part II.

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GOVERNMENT DOCUMENTS

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NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Memorial Bursaries.
3. Cost Deviation.
4. Report of the Education Management Committee.

1. Report of the Education Management Committee.
2. Draft letter to the President.
3. Minutes of the Committee.
4. Recommendations of the Director of Education.

Board of Education,
Hamilton, Ontario,
1983 10 27.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mr. Christopher H. Darby, Acting Superintendent of Maintenance, for the purpose of retirement, be accepted with regret effective 1983 12 31, and that the Board's gratuity be paid.
- (b) That Mr. James H. Riley be appointed to the position of Superintendent of Engineering and Maintenance (Administrative Category 3 - \$45,035 maximum) effective 1983 11 14 at a starting salary of \$41,000 per annum.
- (c) That the position of Administrative Assistant, Buildings Department be established and classified in Administrative Category 12 - \$30,587 maximum per annum.
- (d) That Mrs. Deborah Pope, Clerical Staff, be granted a Maternal Leave of Absence commencing 1983 11 21 in accordance with the Employment Standards Act.
- (e) That one Business Official be requested to attend the Disaster Recovery Planning for backup computer facilities to be held at Toronto, 1983 11 23-25, and that expenses be paid according to policy.
- (f) That two Business Officials be requested to attend the seminar on Managing Human Resources sponsored by the Society of Management Accountants to be held at Mississauga, 1983 11 24, and up to \$100 each be paid towards registration and general expenses.

Respectfully submitted,

A. J. Krever,
Director of Education.

Board of Education,
Hamilton, Ontario,
1983-84.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Dear Sirs:

GENERAL

I have the honor to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mr. Christopher E. Barry, Acting Supervisor of Maintenance, for the purpose of retirement, be accepted with retro effectivity 1983-84 and that the Board's liability be paid.
- (b) That Mr. James E. Riley be appointed to the position of Superintendent of Engineering and Maintenance (Administrative Category 3 - \$45,035 maximum) effective 1983-84 at a salary of \$47,000 per annum.
- (c) That the position of Administrative Assistant (Administrative Category 1 - \$10,287 maximum per annum) be established and classified in Administrative Category 1 - \$10,287 maximum per annum.
- (d) That Mrs. Deborah Povey, Clinical Staff, be named a Medical Nurse of Finance commencing 1983-84 in accordance with the Employment Standards Act.
- (e) That one Business Officer be requested to attend the District Recovery Planning for backup computer facilities to be held at Toronto, 1983-84, and that expenses be paid according to policy.
- (f) That two Business Officers be requested to attend the District Recovery Planning for backup computer facilities to be held at Toronto, 1983-84, and that expenses be paid according to policy.

Respectfully submitted,

A. J. Brown,
Director of Education.

JOB DESCRIPTION

ADMINISTRATIVE ASSISTANT, BUILDINGS DEPARTMENT

Reports to: Superintendent of Plant Operations

Under the general direction of the Superintendent and in conjunction with other supervisory staff performs the following administrative duties:

- (i) As assigned, conducts studies and prepares reports on caretaking services, costs and productivity. Reviews workloads, work schedules, organization and distribution of work.
- (ii) Visits schools, inspects caretaking services, investigates complaints, grievances and discipline matters.
- (iii) Reviews and assesses Departmental policies, procedures, standards and communications.
- (iv) Co-ordinates departmental performance appraisal procedures, technical training courses and evaluation of probationary staff.
- (v) Monitors and co-ordinates absence control procedures - attendance records, absenteeism reports, control and follow-up. Compiles information, data and reports.
- (vi) Act as a resource person in union collective negotiations and employee relations activities.
- (vii) Performs other administrative duties as assigned.

ADMINISTRATIVE ASSISTANT, BUREAU OF AGRICULTURE

Reports for Department of Plant Industry

Under the general direction of the Bureau Assistant and in accordance with other responsibilities shall perform the following administrative duties:

(a) As assigned, conduct research and prepare reports on agricultural matters, crops and products. Review work plans, reports, proposals, organization and distribution of work.

(b) Assist in the preparation of reports, proposals, research, extension and teaching material.

(c) Assist in the preparation of reports, proposals, research, extension and teaching material.

(d) Coordinate departmental personnel reports and procedures, including correspondence and evaluation of personnel work.

(e) Maintain and coordinate records of departmental personnel, including correspondence, reports, proposals, research, extension and teaching material, and reports.

(f) Act as a resource person in the collection, maintenance and reporting of statistical data.

(g) Perform other administrative duties as assigned.

Board of Education,
Hamilton, Ontario,
1983 10 27.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mrs. Hilda B. Johnson, Cleaning Staff, for the purpose of retirement be accepted with regret effective 1983 12 31, and that the Board's gratuity be paid.

Respectfully submitted,

A. J. Krever,
Director of Education.

Board of Education,
Washington, D.C.
May 12, 1954

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
BOARD OF EDUCATION,
WASHINGTON, D.C.

Dear Sirs and Gentlemen:

PAGE 11

I have the honor to transmit to you, for your review and
recommending recommendations of the Business Management Committee.

(a) That the resignation of Mr. E. J. Thomas, Treasurer, be
for the purpose of resignation be accepted with regret and
1954 12 31, and that the Board's decision be made.

Respectfully submitted,

E. J. Thomas,
Treasurer of Education.

Board of Education,
Hamilton, Ontario,
1983 10 27.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mr. Kenneth Factor, Caretaking and Maintenance Staff, for the purpose of retirement be accepted with regret effective 1983 12 31, and that the Board's gratuity be paid.
- (b) That the resignation of Mr. Frederick Eves, Caretaking and Maintenance Staff, for the purpose of retirement be accepted with regret effective 1984 03 25, and that the Board's gratuity be paid.
- (c) We regret to announce the death of Mr. Harvey Chapman, Caretaking and Maintenance Staff on 1983 10 22, and that payment of the Board's insurance be made to the dependant of the late Mr. Harvey Chapman, subject to the proper releases being obtained.

Respectfully submitted,
A. J. Krever,
Director of Education.

Board of Education,
Washington, D.C.
1981 10 27

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Washington, D.C.

Respectfully submitted,

PART I

I have the honor to present for your consideration the following recommendations of the Business Administration:

- (a) That the resignation of Mr. Kenneth Egan, Chairman and Maintenance Staff, for the purpose of resignation be accepted with effect retroactive 1981 10 27, and that the Board's decision be paid.
- (b) That the resignation of Mr. Frederick Egan, Chairman and Maintenance Staff, for the purpose of resignation be accepted with effect retroactive 1981 10 25, and that the Board's decision be paid.
- (c) That the resignation of Mr. Harvey Chapman, Chairman and Maintenance Staff, for the purpose of resignation be accepted with effect retroactive 1981 10 25, and that the Board's decision be paid. Chapman, subject to the proper release being obtained.

Respectfully submitted,
A. J. Brown,
Member of the Board.

A G E N D A

BUSINESS MANAGEMENT COMMITTEE

1983 12 08

Confirmation of the minutes of the last meeting.

GENERAL

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Bonding of the Secretary-Treasurer and other officials.
5. Report on 1983 Budget.
6. Capital Budget Plan.
7. Year end Holidays.
8. Project School House (referred by Board, 1983 11 10).
9. Report of the Education Management Committee.

PART I

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Trust Fund Awards.
3. Memorial Bursaries.
4. Request from Hamilton Secondary School Headmasters' Association for financial assistance re Annual Conference.
5. Cost Deviation.
6. Report of the Education Management Committee.

PART II

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Highview School Fire - Restitution.
3. Wentworth Street School - Proposed Renovations at H.C.I.
4. Cost Deviation.
5. Report of the Education Management Committee.

Urban Municipal Bulletin
Board.

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Board of Education,
Hamilton, Ontario,
1983 12 01.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mr. Edward R. Hodgins be appointed Staff Accountant (Administrative Category 9 - \$34,350 maximum) for a one year probationary period effective 1984 01 16 at a starting salary of \$31,000 per annum.
- (b) That Mr. Ernest J. Salmon be appointed Administrative Assistant, Buildings Department (Administrative Category 12 - \$30,587) for a one year probationary period effective 1984 03 01 with salary according to schedule.
- (c) That Mr. David Lyell be appointed Supervisory Foreman (Administrative Category 12 - \$30,587 maximum) for a one year probationary period effective 1984 01 01 with salary according to schedule.
- (d) That the resignation of Mrs. Kathleen Kennedy, Clerical Staff, for the purpose of retirement be accepted with regret effective 1983 12 31, and that the Board's gratuity be paid.
- (e) That Mrs. Mary Lou Matteucci, Clerical Staff, be returned from a Maternal Leave of Absence effective 1983 12 12.
- (f) That the Maternal Leave of Absence granted to Mrs. Deborah Pope, Clerical Staff, be changed to commence 1983 11 15.

Respectfully submitted,
A. J. Krever,
Director of Education.

Education Centre
100 Main Street West
Hamilton, Ontario
1983 12 08

To the Chairman and Members
Business Management Committee
Board of Education
Hamilton, Ontario

Ladies and Gentlemen:

I have the honour to present for your consideration
the following recommendations of the Associate Superintendent
of Curriculum and Special Services with regard to Trust Fund
Awards.

Respectfully submitted,

A. J. Krever
Director of Education

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1983

THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON

ANNIE DORA NEEDLE AWARD

An award to a student in each of three Hamilton secondary schools who has ranked highest in proficiency in ENGLISH and HISTORY in the final marks of his/her Grade 12 (Year 4), June, 1983:

<u>Student</u>	<u>School</u>	<u>English</u>	<u>History</u>
SARGINT, Michelle	Glendale S. S.	EN451-90%	HY451- 93%
DEJESUS, Idalina	Hill Park S. S.	EN451-88%	HY451- 97%
VUKOSAVLJEVIC, Violeta	Sir John A. Macdonald	EN451-90%	HY451-100%

THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON

1983

HAMILTON DRAFTSMEN'S ASSOCIATION AWARD

(3 Awards on a Rotating Basis)

An award to a student in each of three Hamilton secondary schools
majoring in a Drafting Course who has been outstanding in Drafting
in his/her Grade 11 year.

<u>Name</u>	<u>School</u>
SKIRROW, Steve	Sir Allan MacNab S. S.
HO, Hans	Scott Park S. S.
TRIERMSTRA, Richard	Westmount S. S.

THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON

1983

BUCHAN MEDAL

(Proficiency in Grade 13 Latin and English)

BENNE FABER

-

SOUTHMOUNT SECONDARY SCHOOL

Grade 13 Marks: Latin LA551 - 91

English EN551 - 87

English (Sem.)- 89

History HY552 - 88

French FR551 - 83

German GR551 - 79

AVERAGE - 86.2%

THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON

1983

THE LAWRENCE MUNRO SCHOLARSHIP

The Scholarship is to be awarded to a male secondary school graduate with the highest Grade 13 standing entering Architecture in any Canadian university.

NAME: DIMITRY, Charles M.

SCHOOL: Southmount Secondary School

UNIVERSITY: McMaster University

GR. 13 MARKS:	Engineering Graphics	94
	Mathematics Relations & Functions	94
	Mathematics Calculus	95
	Mathematics Algebra	93
	Chemistry	90
	Physics	90
	English	80
	AVERAGE	92.7%

THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON

1983

AWARDS PERTAINING TO
SIR JOHN A. MACDONALD SECONDARY SCHOOL

1. ART SCHOOL TRUST FUND
 - (a) Art: First Prize.....Judith Nunes - Yr. 4
Second Prize.....Dean Inglis - Yr. 4
 - (b) Drafting:
Architectural.....James Seferides-Yr. 4
Mechanical.....Joseph Italiano-Yr. 4
2. W. B. CLELAND PRIZE (Proficiency in Metalwork)
Joe Raposo - Yr. 3
3. GEORGE R. PARKE TROPHY (Senior Championship on Sports Day)
Alois Olschacher - Yr. 4
Kevin Gonci - Yr. 3

1983

THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON

THE IDA M. ROBB MEMORIAL FUND

An award of approximately \$86 value to the
outstanding student at Briarwood Vocational
School in both Academic and Vocational Achievement.

Catherine LeBeau

A G E N D A

BUSINESS MANAGEMENT COMMITTEE

1984 01 05

Confirmation of the minutes of the last meeting.

GENERAL

BUSINESS ARISING OUT OF THE MINUTES:

1. Project School House (tabled at last meeting).
2. Microphones.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Membership Fees 1984 : O.P.S.T.A. } \$18,842.30
O.S.T.C. }
A.L.S.B.O. \$14,090.72
Canadian Education Association \$2,451.90
Ontario Educational Research Council \$600.00
5. Dates for 1984 Budget Meetings.
6. Report of 1983 Budget
7. Hamilton Street Railway Service - Beach Strip.
8. Report of the Education Management Committee.

PART I

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Transfers to Capital Reserve Fund.
3. Ministry Review of Regulation 262.
4. Report of the Education Management Committee.

PART II

BUSINESS ARISING OUT OF THE MINUTES:

1. Report from officials re Queen Mary Gynmasium with respect to the Capital Budget Plan.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Tenders re C. B. Stirling Addition.
3. Report of the Education Management Committee.

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JAN 08 1984

GOVERNMENT DOCUMENTS

Board of Education,
Hamilton, Ontario,
1983 12 27.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mr. Dennis L. Lane, Caretaking and Maintenance Staff, for the purpose of retirement be accepted with regret effective 1984 06 30, and that the Board's gratuity be paid.
- (b) That Mrs. Gayle deJager, Secondary School Clerical Staff be granted a Maternal Leave of Absence to commence 1984 01 30 in accordance with the Employment Standards Act. This is to be followed by a Personal Leave of Absence to 1984 08 17.

Respectfully submitted,

A. J. Krever,
Director of Education.

BUSINESS MANAGEMENT COMMITTEE1984 02 02

Confirmation of the minutes of the last meeting.

GENERALBUSINESS ARISING OUT OF THE MINUTES:

1. Transfer of T.R. from Secondary to Elementary (referred back by January Board).
(information to follow).
2. Membership Fees 1984 : O.P.S.T.A. \$11,183.30
A.L.S.B.O. \$14,090.72
O.S.T.C. \$ 7,659.00
Canadian Education Association \$2,451.90
Ontario Educational Research Council \$600.00
Ontario Association for Curriculum Development \$600.00

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Report of the Education Management Committee.

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JAN 26 1984

GOVERNMENT DOCUMENTS

PART IBUSINESS ARISING OUT OF THE MINUTES:

1. Ministry Review of Regulation 262 (attached).

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Go-Alrt Inter-Regional Transit Programme (attached).
3. Scott Park Physical Education Facilities.
4. Agnes MacPhail - Accommodation for Strathcona Students.
5. Report of the Education Management Committee.

PART IINEW BUSINESS:

1. Recommendations of the Director of Education.
2. Strathcona School Students - Accommodation at Agnes MacPhail School.
- Transportation.
3. Preliminary Sketch Plans - Strathcona School (attached).
4. Report of the Education Management Committee.

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Board of Education,
Hamilton, Ontario,
1984 01 26

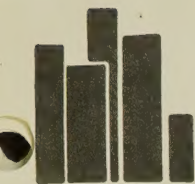
TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

- (a) That the resignation of Mr. Gerald A. Mahy, Caretaking and Maintenance Staff, for the purpose of retirement be accepted with regret effective 1984 05 10, and that the Board's gratuity be paid.
- (b) That the resignation of Mr. Lenard Whitehouse, Caretaking and Maintenance Staff, for the purpose of retirement be accepted with regret effective 1984 06 30, and that the Board's gratuity be paid.
- (c) That one Business Official be requested to attend the O.S.T.C. Provincial Salary Conference, to be held at Toronto, 1984 02 02-04, and that expenses be paid according to policy.
- (d) That the Information Officer be requested to attend a one-day seminar presented by the Hamilton Public Relations Association to be held at Hamilton, 1984 02 14, and that the registration fee of \$45.00 be paid.

Respectfully submitted,
A. J. Krever,
Director of Education.



The Association of
LARGE SCHOOL BOARDS
in Ontario

1983 12 13

Lorraine Flaherty
Executive Co-ordinator

ACTION REQUIRED

MEMORANDUM

1983-84

President
William Kent
Peel

1st Vice-President
Lynne Woolstencroft
Waterloo County

2nd Vice-President
Mae Waese
North York

3rd Vice-President
Mardi Collins
Niagara South

Secretary-Treasurer
Ruth Russell
York Borough

Curriculum Chairman
Fran Endicott
Toronto

Legislation Chairman
Donald T. Francis
Ottawa

Salary Chairman
Sandra Goldstein
Ottawa

Member at Large
Marjorie Baskin
Hamilton

Member at Large
Penny Moss
Toronto

TO: Chairmen and Directors, ALSBO Member Boards

FROM: Lorraine Flaherty, Executive Co-ordinator

RE: Ministry Review of Regulation 262

I am sure you are aware that the Ministry of Education is conducting a biennial review of Regulation 262: Elementary and Secondary Schools and Schools for Trainable Retarded Pupils - General. The deadline for response is March 31, 1984.

OSTC/FOSTA undertook a major review of Regulation 262 in 1981 with the result that a long list of suggested amendments were forwarded to the Ministry. Some of these proposals were adopted, others such as a recommendation that an all-encompassing section on School Board Responsibility be included in the Regulation, were rejected.

The Member Associations of OSTC/FOSTA have decided to re-submit to the Ministry those proposed amendments which were not accepted by the Ministry in 1981 since they still have value from the school boards' perspective. Slight changes made to some of these amendments were provided to the ALSBO Legislation and Finance Committee for comment at the meeting on December 10. At the request of the Committee, the OSTC amendment is being referred to your Board for comment and approval in terms of the acceptability of the suggested wording.

Action Required

1. Would you please discuss within your Board the following OSTC proposed amendment and the ALSBO alternative wording where applicable. Your comments would be appreciated by January 31 so that a report can be made to the Legislation and Finance Committee prior to its next meeting scheduled for February 18, 1984.
2. The Committee also hopes that your Board will make an individual response to the Ministry on the review of Regulation 262.

...2/

The Legislation and Finance Committee will make a recommendation to the ALSBO Executive regarding appropriate wording for the OSTC proposals. Subsequent communication with OSTC will ensure that its response to the Ministry can be available by the March 31 deadline.

OSTC/FOSTA Proposed Amendments to Regulation 262

1. Textbooks

Present Ministry Wording of Section 7(1):

The principal of a school in consultation with the teachers concerned shall select from the list of the textbooks approved by the Ministry for the use of the pupils of the board and the selection shall be subject to the approval of the board.

Current OSTC Wording:

A board shall provide without charge for the use of each pupil enrolled in a day school operated by the board selected textbooks approved by the board as relates to the courses in which the pupil is enrolled.

The members of the Legislation and Finance Committee agreed in principle with the intent of the OSTC amendment since they feel boards should provide grade 13 students with the textbooks they require. However, there may be a significant cost attached to this alternative wording which the boards should have a chance to study. Second, the Committee is concerned that the OSTC amendments may be interpreted as intending to remove boards from the obligation of using Circular 14.

The Legislative and Finance Committee will make a recommendation to the ALSC Executive regarding appropriate action for the DTC process. Subsequent communication with DTC will ensure that its response to the Ministry can be available by the March 31 deadline.

DTC/ALSC Proposed Amendments to Regulation 285

1. Textbooks

Present Ministry Mandate of Section 5(1):

The principal of a school in consultation with the Teachers' Council shall select from the list of the textbooks suggested by the Ministry for the use of the pupils of the board and the selection shall be subject to the approval of the board.

Current DTC wording:

A board shall provide without charge for the use of each pupil enrolled in a day school operated by the board selected textbooks approved by the board as relates to the courses in which the pupil is enrolled.

The members of the Legislative and Finance Committee agreed in principle with the intent of the DTC amendment since they feel boards should provide grade 11 students with the textbooks they require. However, there may be a significant cost attached to this alternative wording which the boards should have a chance to study. Second, the Committee is concerned that the DTC amendment may be interpreted as intending to remove boards from the obligation of using Chapter 14.

Board of Education,
Hamilton, Ontario,
1984 01 26.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

RE: Go-Alrt Inter-Regional Transit Programme

We had a meeting with two representatives from Giffels Associates Limited which is the firm doing the study for the Ministry of Transportation and Communications on Go Transport. There are seven alternatives, but it appears four alternatives have been eliminated leaving three. Of the remaining three, two come down York Boulevard. The York Boulevard Elevated Option would require the acquisition of the south-east corner of the Sir John A. Macdonald Secondary School site from the Board of Education. See the summary of the alternatives attached.

Some of the aspects of the proposal are:

1. A land acquisition from Sir John A. Macdonald School (mentioned before).
2. Track is elevated more than fifteen feet.
3. Track is only two metres (approximately 6'6") from school building (theatre).
4. Noise and vibration level would be high.

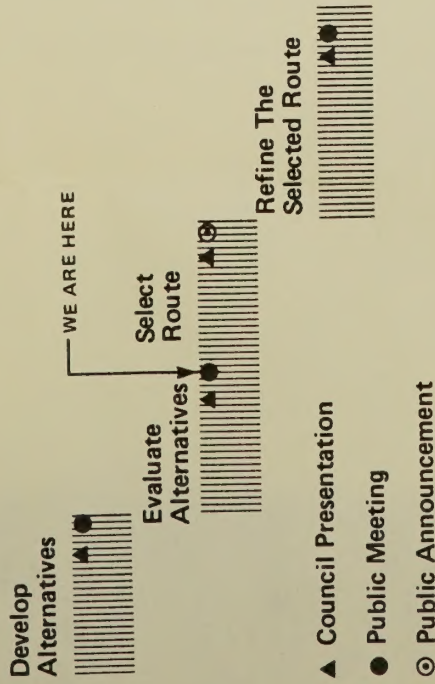
We therefore recommend that the request for a parcel of land from the Sir John A. Macdonald Secondary School Site be denied, and a letter of protest be forwarded to Giffels Associates Limited opposing the proposed alternative to go across the Sir John A. Macdonald School lands.

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

BACKGROUND

The GO-ALRT Hamilton Project is now into the second phase of a three-phase study process that will determine the location of the proposed GO-ALRT service to Hamilton.



During the first phase of the study the GO-ALRT Project team gathered a wide variety of information about the study area and developed a number of alternative route alignments. During this phase, members of the public were invited to provide comments on the GO-ALRT System and the alignment alternatives at drop-in style Public Information Centres. Many informative comments were received and have been used in the evaluation phase of the study.

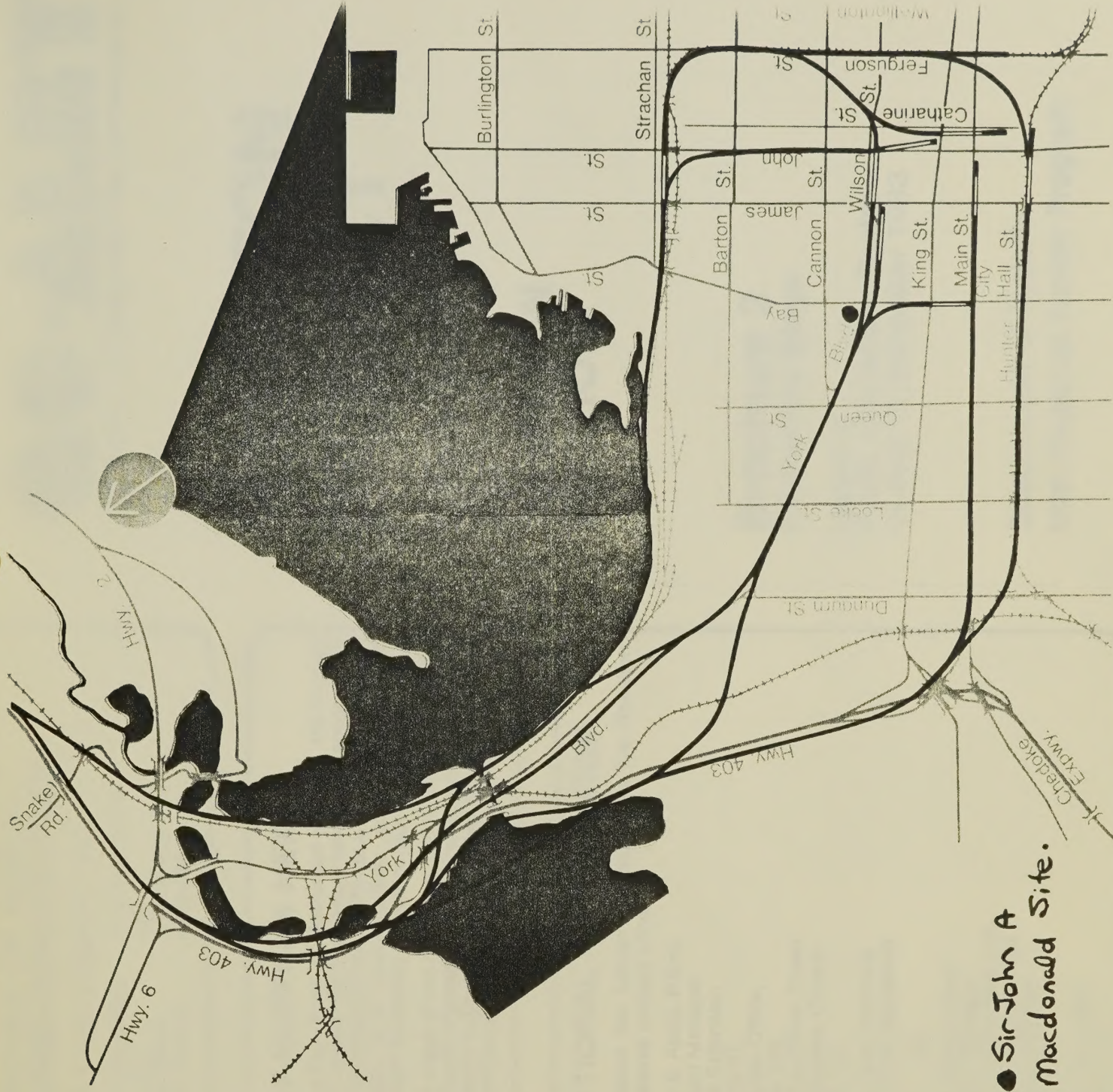
The Project Team has now completed a preliminary evaluation of the various route alternatives and residents and again members of the public are invited to participate in the final evaluation and selection process.

WHAT ALTERNATIVES HAVE BEEN EVALUATED?

The accompanying map illustrates all the route alternatives that were included in the evaluation process.

THE EVALUATION PROCESS

In order to evaluate the numerous route segments, a three-phase comparative evaluation considering the factors shown overleaf was carried out. This produced seven overall system alternatives. These can generally be described as the CN, Ferguson, York (elevated), York (tunnel), York (Woodbine tunnel), Main Street, and T.H. and B. alternatives. Information showing the preliminary evaluation will be presented for review and discussion at the information centre.



EVALUATION FACTORS

The first phase of the evaluation process the various alternatives were judged against the following set of

Indicators

- Travel Distance, Comfort
- Operating Speed/Time
- Safety, Emergency Access
- User Access
- Population Change
- Noise and Vibration
- Aesthetics and Scenic Values
- Community Intra-actions
- Archaeological and Historical Resources
- Vegetation
- Wildlife
- Water Quality & Quantity
- Fisheries
- Physiography
- Direct Property Implications
- Compatibility with Existing and Future Land Use
- Transportation
- Design and Construction
- Impact on Adjacent Infrastructure
- Flexibility to Extend and Expand System
- Capital Costs

YOU PARTICIPATE THE EVALUATION PROCESS?

You are invited to attend one of the following Public Information Centres. These sessions will provide an opportunity for you to review the Project Team's evaluation, make your own assessment and state your preference. The GO-ALRT Project Team will be available at these centres to answer your questions and receive your comments.

SCHEDULE OF PUBLIC INFORMATION CENTRES

The 14th. & 15th. of December 1983

Royal Pavilion (A&B) 2:00 to 5:00 PM
Holiday Inn, and
150 King Street, 7:00 to 9:30 PM
Hamilton, Ontario each day

WHAT HAPPENS NEXT?

Following this round of information sessions, the Project Team will review the evaluation, taking into account the comments received from residents and other members of the public, local municipalities, appropriate Ontario Government Ministries and other agencies.

This final stage of the evaluation will result in the recommended route alternative. This recommendation will then be presented to Council and to the Minister of Transportation and Communications for final selection.

ADDITIONAL INFORMATION

If you would like further information on the Hamilton Project please contact either:

Paul S. Askie, P.Eng.
Project Manager
West Extension
GO-ALRT,
Program Office,
Suite 100,
3625 Dufferin Street
Downsview, Ontario
M3K 1Z2

OR

Roy Bratty, P.Eng.
Project Manager
Giffels Associates Ltd.
30 International Blvd.
Rexdale, Ontario
M9W 5P3
(416) 675-5950
Call Collect

 Ministry of Transportation and Communications

HAMILTON PROJECT OAKVILLE TO HAMILTON SECTION

Brochure 2 Evaluation Stage

Notice of
Public Information Centre
14 and 15 December 1983

Government of Ontario
Inter-Regional Transit Program

SUMMARY EVALUATION OF SYSTEM ALTERNATIVES

	MAIN STREET OPTION	T. H. & B. STATION OPTION	CNR STATION OPTION	FERGUSON AVE. OPTION	YORK BLVD. ELEVATED OPTION	YORK BLVD /WOODBINE TUNNEL OPTION	YORK BLVD. TUNNEL OPTION
Service to Public - Travel time to CBD - Ride comfort - Emergency access to route - Population within 600 m - Attractions within 600 m - Transit interface - Proximity to Feeder Bus - Kiss 'N' Ride interface	4.8 minutes fair good & poor 26,600 11 very good 600 m away off site	5.0 minutes fair poor & very poor 26,500 10 very good 600 m away on site	8.3 minutes very good 7,500 none poor 900 m away on site	5.1 minutes good fair & good 22,900 11 very good on site on site	4.3 minutes good fair & good 22,900 11 very good on site on site	4.6 minutes fair fair & poor 22,900 11 very good on site on site	4.4 minutes fair poor & fair 22,000 10 fair off site off site
Social/Cultural Environment - Population Dislocated - Noise and Vibration Impacts - Visual Condition - Const'n - Disturbance to Community - Intra-actions - Impact on Heritage Resources	none sig/insig highly visible mod visible ● very sig/none none	none significant mod visible mod visible ● very sig/mod sig very sig	7 empl insig visible mod visible sig/none insig	11 res/49 emp. significant visible mod visible significant insig	100 emp. sig/mod sig visible ● highly visible sig/none mod sig	28 res/105 emp. mod sig/insig visible visible sig/insig insignificant	28 res/5 emp. very sig/insig visible mod visible ● very sig/insig insignificant
Natural Environment - Disturbance to vegetation - Disturbance to wildlife - Impact on water quality & quantity - Disturbance to fisheries - Disturbance to physiography	insignificant insignificant insignificant insignificant mod sig/insig	insignificant insignificant insignificant insignificant mod sig/insig	sig/mod sig sig/mod sig insignificant mod sig sig/insig	sig/mod sig sig/mod sig insignificant insignificant insignificant	sig/mod sig mod sig/insig insignificant insignificant mod sig/insig	insignificant insignificant insignificant insignificant mod sig/insig	insignificant insignificant insignificant insignificant mod sig/insig
Land Use Development - Property requirements - Buildings removed - Stimulus to development - potential - Disturbance of existing - transportation system	MTC, City none ● insignificant insignificant	CPR, MTC, City alter T. H. & B. stn. mod sig mod sig	CNR 2 ● insignificant insignificant	CNR, City, Priv. 14 very sig significant	CNR, RBG, City, Pr. 13 very sig insignificant	MTC, RBG, City, Pr. 25 very sig insignificant	MTC, RBG, City, Pr. 12 mod sig insignificant
System Design - Construction and design - complexities - Time needed for construction - Impact on adjacent infrastructure - Flexibility to extend system - Flexibility to expand system	very sig very sig very sig ● prohibitive good	very sig very sig significant good fair	mod sig very good mod sig very good poor	mod sig good mod sig ● poor poor	mod sig mod sig insignificant very good good	significant significant significant very good good	very sig very sig ● prohibitive good
Cost	● \$235.8 Million	● \$270.3 Million	● \$94.3 Million	● \$119.8 Million	● \$118.5 Million	● \$149.3 Million	● \$217.4 Million
Legend: Large circle - Best Small circle - Worst ● - poor objective achievement							

Note: For Social Cultural Environment, Natural Environment and Land Use Development where one measure is given (i.e. significant), impact is same for construction and design. In other cases where two measures are given (i.e. mod sig/insig), the first measure relates to construction and the second to design.

Board of Education,
Hamilton, Ontario,
1984 01 26.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mr. Andrew M. Ledger be appointed to the Probationary Staff as a Teacher Aide, effective 1984 01 23 at the rate of \$7.61 per hour.
- (b) That the resignation of Mr. Hardy Hightower, Teacher Aide be accepted effective 1984 01 20.
- (c) That the resignation of Mrs. Mary Kisko, Cleaning Staff, for the purpose of retirement be accepted with regret effective 1984 01 24.

Respectfully submitted,

A. J. Krever,
Director of Education.

Office of Education,
Washington, D.C.
June 10, 1964

TO THE CHAIRMAN AND MEMBERS,
NATIONAL EDUCATION COMMISSION,
Office of Education,
Washington, D.C.

Dear Mr. Chairman:

Page 11

I have the honor to respond to your letter of June 10, 1964, regarding the following recommendations of the National Education Commission:

1. That the National Education Commission be authorized to conduct a study of the National Education Commission's role in the development of the National Education Commission's policies and procedures.
 2. That the National Education Commission be authorized to conduct a study of the National Education Commission's role in the development of the National Education Commission's policies and procedures.
 3. That the National Education Commission be authorized to conduct a study of the National Education Commission's role in the development of the National Education Commission's policies and procedures.
- Very truly yours,
Director of Education

Board of Education,
Hamilton, Ontario,
1984 01 26.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

NEW STRATHCONA SCHOOL

The attached preliminary sketch plans show a new building attached to the existing gymnasium. The new 2-storey building will contain two kindergartens, 9 classrooms, library, offices and other ancillary rooms.

1. The sloping roof will house the main heating and ventilating ducts, with the main supply fans in the roof space. This feature produces a residential character to the new school, in keeping with the appearance of the present school, scaled down to a height of 30' from the present 50'.
2. It is proposed to re-use the main entrance arch, and the stone arches over the existing windows, on our new second floor. A belt of stone at the foundation level will also be re-used. However, the remaining construction materials will be new brick, block, precast concrete slabs and aluminum windows.

The floor area of the new building will be 21,000 sq. ft.

The estimated cost of the project will be as follows:

New Construction	\$1,200,000
Existing gymnasium renovations	10,000
Site work	20,000
Architectural & engineering fees	90,000
Demolition & contingencies	130,000
	<u>\$1,450,000</u>

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

Attachment.

To the Board of Directors,
Seattle, Washington,
June 11, 1914.

Dear Sirs:

THE SEATTLE SCHOOL

The attached preliminary report shows that a new building is to be erected on the site of the old building. The new building will be a two-story building, 100 feet long and 40 feet wide, and will contain 4,000 square feet of floor space.

The building will be a two-story building, 100 feet long and 40 feet wide, and will contain 4,000 square feet of floor space. The building will be a two-story building, 100 feet long and 40 feet wide, and will contain 4,000 square feet of floor space.

It is proposed to erect a new building on the site of the old building. The new building will be a two-story building, 100 feet long and 40 feet wide, and will contain 4,000 square feet of floor space.

The cost of the new building will be \$1,000,000.

The estimated cost of the proposed building is as follows:

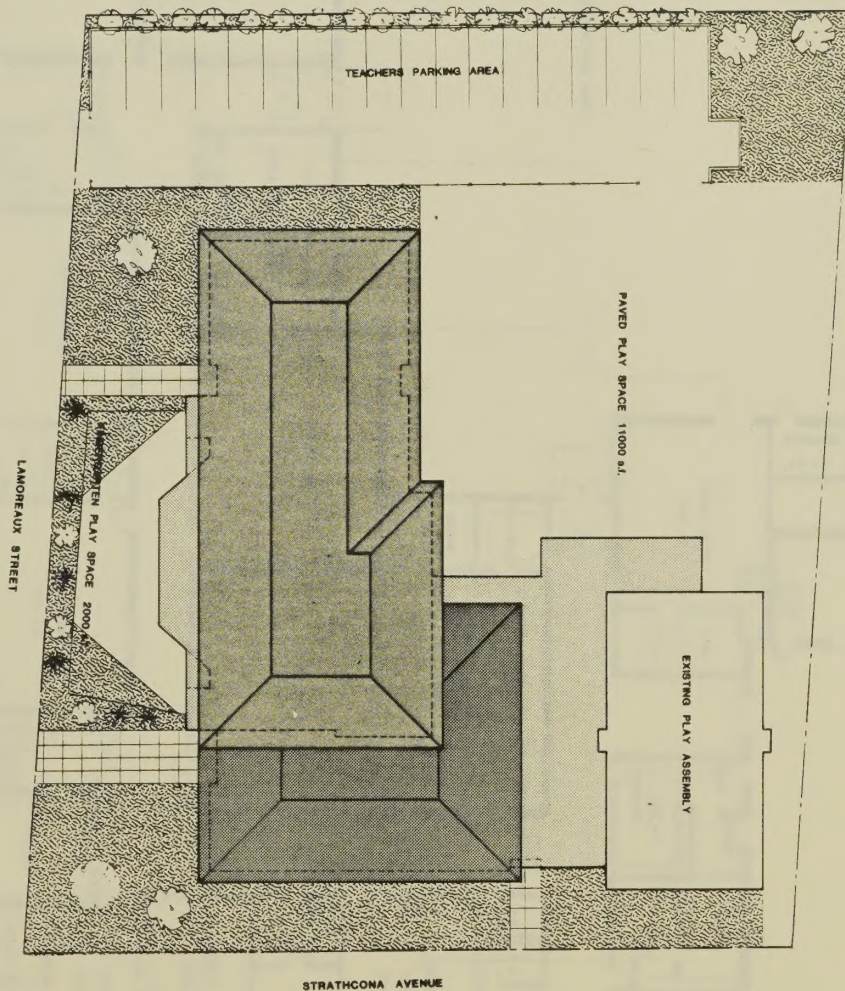
Site	\$100,000
Foundation	50,000
Structure	750,000
Interior	100,000
Exterior	50,000
Other	50,000
Total	\$1,000,000

Very respectfully,
[Signature]

W. E. [Signature]
[Title]
[Address]



SITE PLAN



STRATHCONA SCHOOL
HAMILTON
SCHOOL BOARD

S.M. ROSCOE
ARCHITECT

169 Jackson St. E. Hamilton Ont. L8N 1L6 416-523-5991

Job No. 8319
Dwn by
Scale 1/8"=1'-0"
Date JAN. 23.84
SITE PLAN
Revisions
No. 1 of



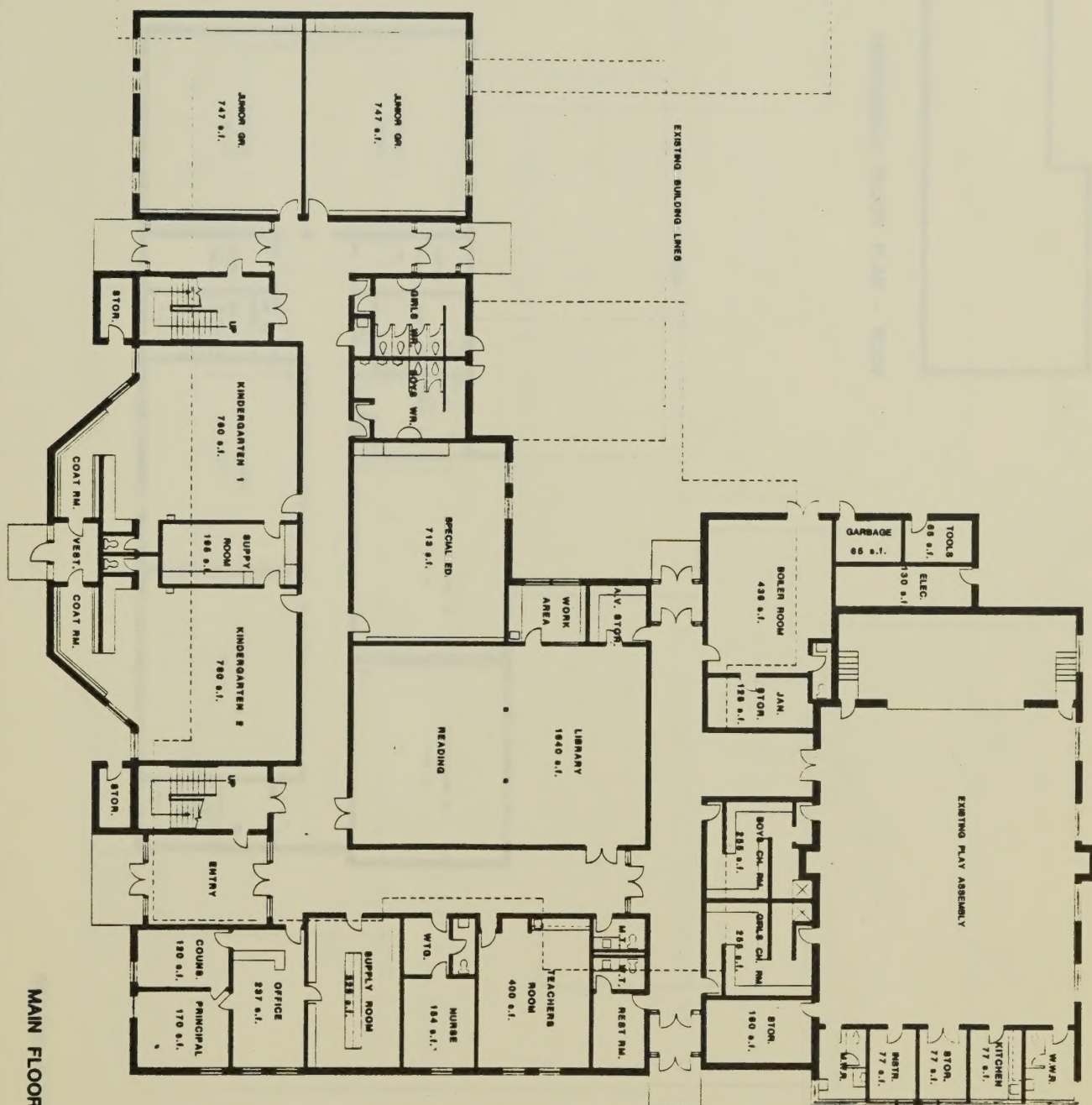
PLAN 178

STRAITHORN SCHOOL

Z. M. ROSS
ARCHT.

STRAITHORN SCHOOL

HAMILTON



MAIN FLOOR PLAN

MAIN FLOOR AREA 13680 S.F.
SECOND FLOOR AREA 7030 S.F.
TOTAL FLOOR AREA 20710 S.F.

No. of	Revisions	NAME FLOOR PLAN	Date JAN. 28, 1984	Scale 1/8" = 1'-0"	Drawn by	Job No. 8818	STRATHCONA SCHOOL HAMILTON SCHOOL BOARD				S. M. ROSCOE ARCHITECT 169 Jackson St. E. Hamilton Ont. L8N 1L6 416-523-9991
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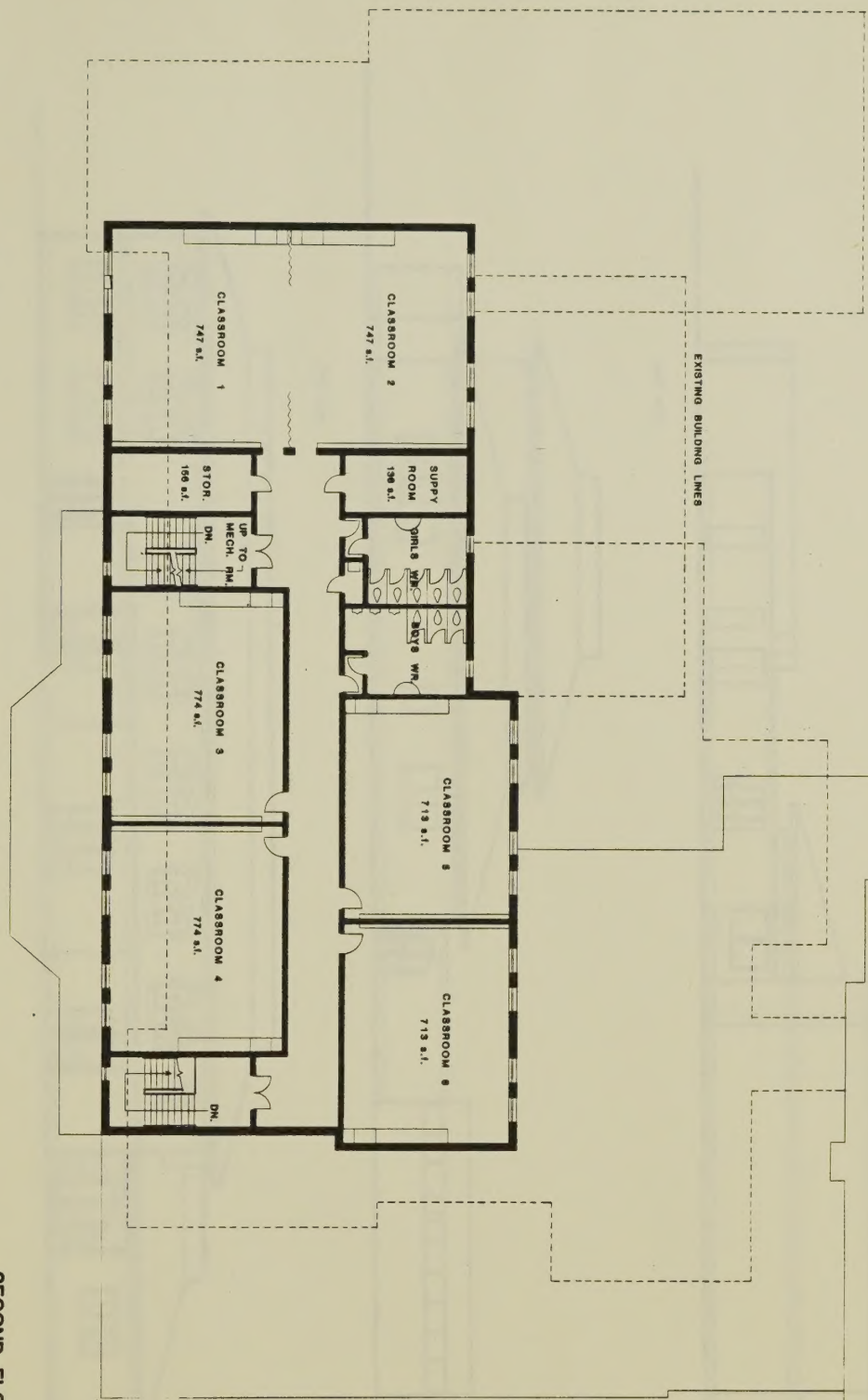
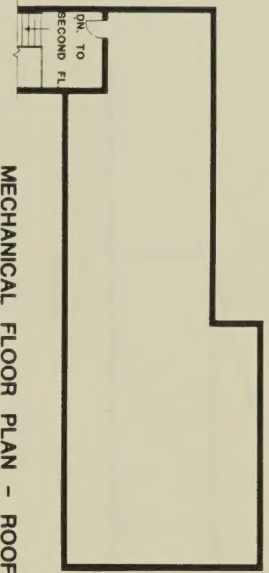
TO BE USED FOR THE PURPOSES OF THE
 ARCHITECTURAL RECORD ONLY

ARCHITECTURAL RECORD

S.M. ROSCOE
 ARCHITECT

STATIONARY ENGINEER

1917-1918



SECOND FLOOR PLAN

No. 4 of	Revisions	SECOND FL. PLAN & MECHANICAL FL. PLAN	Date JAN. 23, 1984	Scale 1/8" = 1'-0"	Drawn by	Job No. 8319	STRATHCONA SCHOOL HAMILTON SCHOOL BOARD			S.M. ROSCOE ARCHITECT	169 Jackson St. E. Hamilton Ont. L8N 1L6 416-523-5991



RESEARCH CENTER - 1000



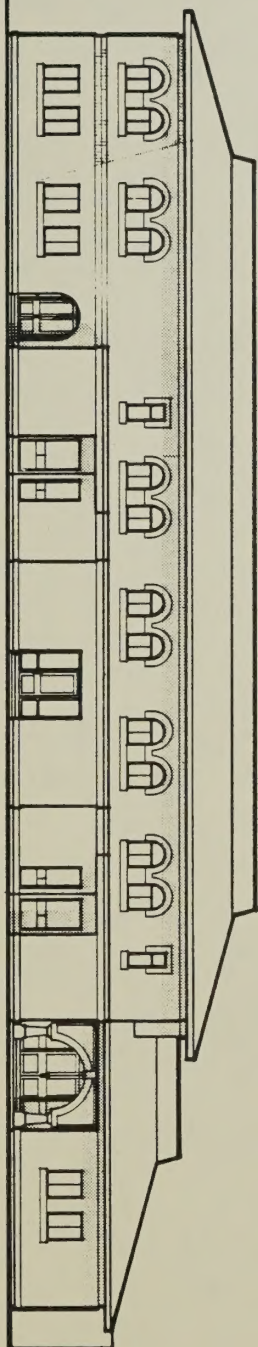
MAINT. ROOMS - 1000

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RESEARCH CENTER

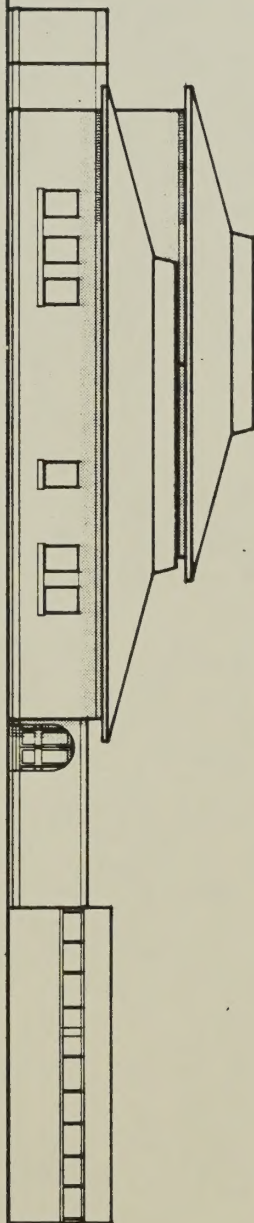
RESEARCH CENTER

MAINT. ROOMS

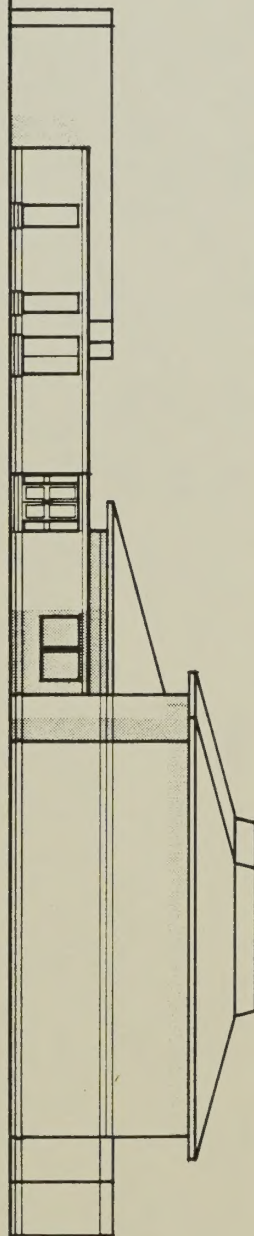
FRONT ELEV.



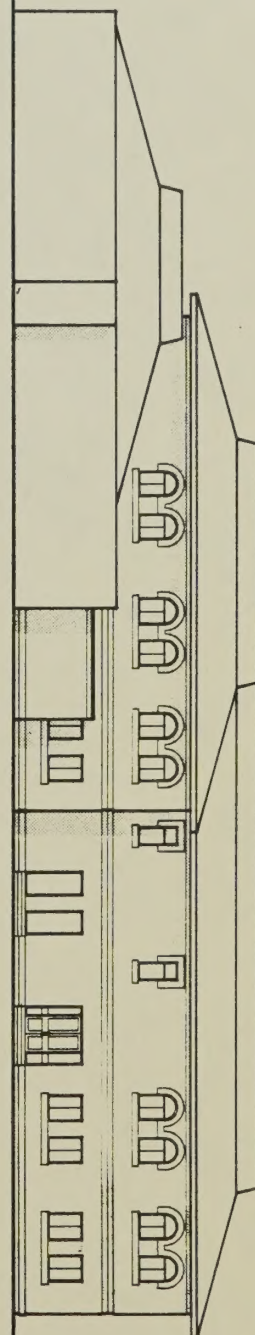
SIDE ELEV.



SIDE ELEV.



BACK ELEV.



No. of

Revisions

Date JAN. 22.84

Scale 1/8" = 1'-0"

Drawn by

Job No. 8818

STRATHCONA SCHOOL
HAMILTON
SCHOOL BOARD

S.M. ROSCOE
ARCHITECT

169 Jackson St. E. Hamilton Ont. L8N 1L6

416-523-5991



2nd FLOOR

10th Cir

STAIRS

10th Cir

10th Cir

CA4 ON HBL W26
A31

A G E N D A

BUSINESS MANAGEMENT COMMITTEE

1984 03 01

Confirmation of the minutes of the last regular and special meetings.

GENERAL

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Report of the Budget Review Committee (see attached).
5. Donation - Literacy Council.
6. Report of the Education Management Committee.

PART I

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Request from O.S.S.T.F. for contribution for annual Professional Development Day - April 30, 1984.
3. Rotary Club Students.
4. Report of the Education Management Committee.

PART II

BUSINESS ARISING OUT OF THE MINUTES:

1. Strathcona School Students - Transportation.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Closing Date - Ryerson School Site.
3. Report of the Education Management Committee.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Ontario, Canada.

Dear Sirs and Gentlemen:

Summary

I have the honor to present for your consideration the following recommendations of the Business Administration:

- (a) That the resignation of Mr. John W. Whitson, Chairman and Maintenance Staff for the purpose of retirement be accepted with effect from 1954-55, and that the Board's gratitude be paid.
- (b) That the Information Officer be requested to attend the Public Relations and Education Conference to be held at Toronto, 1954-55, and that \$150.00 be paid towards registration and travel expenses.
- (c) That no further acceptance be granted to attend the O.A.S.A. Conference Workshop to be held at Toronto, 1954-55, and that the resignation and expenses be paid accordingly to policy.
- (d) That the Safety Supervisor be requested to attend the Safety Conference and School Safety Conference, to be held at Toronto, 1954-55, and that the resignation and expenses be paid accordingly to policy.
- (e) That Mrs. Mary Whitson, Clerk, resign, to be removed from the Board, leave of absence effective 1954-55.

Respectfully submitted,

Attest:
Secretary of Education.

REPORT OF THE
BUDGET REVIEW COMMITTEE

Present: Mr. M. Mazza (Chairman);
Trustees Allen, Baskin, Bell, Clarke, Cunningham, Deans, Di Ianni,
Hicks, Kennedy, Lowe, McMurrich, Mulholland, Paikin, Rogers, Van Horne,
Varrasso and Vine.

Officials

Present: Mr. R. S. Cartmell (Secretary-Treasurer and Business Administrator),
Mr. K. A. Rielly (Superintendent of Operations),
Mr. C. McKague (Superintendent of Curriculum and Special Services),
Mr. P. Beveridge (Associate Superintendent of Curriculum and Special
Services)
Mr. J. Singer (Deputy Administrator - Buildings),
Mr. P. Shewfelt (Manager, Accounting and Budget),
Mr. G. Rutledge (Budget Supervisor),
Mr. A. C. King (Budget Analyst).

The Committee recommends:

GENERAL

1. That nine computer units, as approved by the Ministry of Education, be purchased for an estimated net cost of \$30,000. (Maintenance included for one year).

Respectfully submitted,

Mr. M. R. Mazza,
Chairman.

Board Room,
1984 02 16.

SECRET SERVICE PROCEEDINGS

10/10/50

Mr. E. J. Connelley

Testimony of Mr. E. J. Connelley, Special Agent in Charge, New York Office, New York City, New York, October 10, 1950.

10/10/50

Continued

Mr. E. J. Connelley, Special Agent in Charge, New York Office, New York City, New York, October 10, 1950.

Mr. E. J. Connelley, Special Agent in Charge, New York Office, New York City, New York, October 10, 1950.

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Mr. E. J. Connelley, Special Agent in Charge, New York Office, New York City, New York, October 10, 1950.

The Commission on the Assassination of President John F. Kennedy

SECRET

This document contains information that is exempt from release under the provisions of the Freedom of Information Act, 5 U.S.C. 552, and is being furnished for your information only.

Respectfully submitted,

W. E. B. DuBois
Chairman

10/10/50
10/10/50

Board of Education,
Hamilton, Ontario,
1984 02 23.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mrs. Darlene MacDonald, Secondary School Clerical Staff, be granted a Maternal Leave of Absence to commence 1984 03 12 in accordance with the Employment Standards Act.

Respectfully submitted,
A. J. Krever,
Director of Education.

Board of Education,
Seattle, Wash.
June 21, 1911.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Seattle, Wash.

Dear Sirs and Gentlemen:

PART I

I have the honor to present for your consideration the following recommendations of the Business Administration:

- (a) That Mrs. Harlene Macdonald, Secretary School District 1, be placed a Special Leave of Absence to commence July 12 in accordance with the Bylaws regarding the same.

Respectfully submitted,
A. J. Brown,
Director of Education.

A G E N D ABUSINESS MANAGEMENT COMMITTEE1984 04 05

Confirmation of the minutes of the last regular meeting.

GENERALBUSINESS ARISING OUT OF THE MINUTES:

1. Go-Alrt Transit System.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Canada/Ontario Employment Development Program.
5. Burglary, Theft and Vandalism Report - attached.
6. 1983 Audited Financial Statement.
7. 1983 Audited Trust Fund Statement.
8. Reconstitution of the Community Use of Schools Committee.
9. Report of the Education Management Committee.

PART INEW BUSINESS:

1. Recommendations of the Director of Education.
2. Request for parcel of land from Westdale Secondary School Site - attached.
3. 1984 Membership to O.F.S.A.A. - \$3,119.38.
4. Request from the Canadian Red Cross Society re use of schools during a major disaster.
5. Report of the Education Management Committee.

PART IIBUSINESS ARISING OUT OF THE MINUTES:

1. Transportation of Strathcona School students - tabled at B.M.C. 1984 03 01.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Norwood Park Review and Analysis Committee presentation re transportation.
3. Request for accommodation from Afro-Caribbean Committee for 1984 Summer Skill Program.
4. H.T.F. request for financial assistance re Annual Professional Development Day - \$1,950.
5. Request from the Ministry of the Environment re Bell Cairn Memorial School Air Monitoring Station.
6. Report of the Education Management Committee.

1. The Commission on the Status of Women.
2. The Commission on the Status of Women.
3. The Commission on the Status of Women.
4. The Commission on the Status of Women.
5. The Commission on the Status of Women.
6. The Commission on the Status of Women.

Board of Education,
Hamilton, Ontario,
1984 03 29.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mrs. Deborah Pope, Clerical Staff, be returned from Maternal Leave of Absence effective 1984 03 13.
- (b) That the resignation of Miss Karen L. Bazankurs, Clerical Staff, be accepted effective 1984 04 06.
- (c) That the Insurance Clerk be permitted to attend the Insurance Institute of Ontario seminar on Insurance Fundamentals to be held at Toronto, 1984 04 17, and that \$100 be paid towards registration and expenses.

Respectfully submitted,

A. J. Krever,
Director of Education.

1944-1945
1946-1947
1948-1949

1950-1951
1952-1953
1954-1955
1956-1957

1958-1959
1960-1961

Summary

I have the honor to acknowledge the receipt of your letter of the 14th of March, 1961, regarding the matter of the 1958-1959 season.

1. The 1958-1959 season was a very successful one for the 1958-1959 season. The 1958-1959 season was a very successful one for the 1958-1959 season.

2. The 1958-1959 season was a very successful one for the 1958-1959 season. The 1958-1959 season was a very successful one for the 1958-1959 season.

3. The 1958-1959 season was a very successful one for the 1958-1959 season. The 1958-1959 season was a very successful one for the 1958-1959 season.

Very truly yours,

A. J. Brown
Director of Research

GLASS, VANDALISM AND BURGLARY

1982

Month	Glass	Vandalism	Burglary
January	\$ 16,186.50	\$ 1,710.82	\$ 1,139.90
February	6,459.08	1,089.39	4,645.09
March	20,608.07	2,035.86	4,192.50
April	16,251.64	1,951.95	8,266.90
May	19,572.86	55,570.12	7,404.84
June	17,176.94	973.03	8,266.90
July	8,964.80	670.00	1,839.48
August	14,025.51	854.25	6,714.00
September	16,318.95	3,557.82	10,200.06
October	13,811.69	781.21	10,147.09
November	18,349.66	1,261.05	4,507.43
December	12,709.91	783.40	4,056.41
Year to Date	\$180,435.61	\$71,238.90	\$65,122.48

1983

Month	Glass	Vandalism	Burglary
January	\$ 11,390.43	\$ 1,515.79	\$ 5,106.82
February	11,263.74	7,810.17	10,095.06
March	15,759.01	777.84	1,962.25
April	10,657.81	901.22	1,122.05
May	16,598.81	25,021.18	12,329.83
June	17,853.92	1,240.43	1,801.54
July	10,050.73	196.50	425.00
August	12,490.59	340.00	376.27
September	21,472.52	1,385.00	1,431.86
October	15,050.29	2,860.00	1,103.59
November	16,138.02	5,024.07	9,901.18
December	15,517.77	155.82	6,098.49
Year to Date	\$174,243.64	\$47,228.02	\$ 51,735.94

1984 03 31

Date	Time	Lat	Long	Alt	Speed	Course	Remarks
10/10/00	10:00	10° 10' 00" N	100° 10' 00" E	1000	10.0	100	1000000000
10/10/00	10:05	10° 10' 05" N	100° 10' 05" E	1000	10.0	100	1000000000
10/10/00	10:10	10° 10' 10" N	100° 10' 10" E	1000	10.0	100	1000000000
10/10/00	10:15	10° 10' 15" N	100° 10' 15" E	1000	10.0	100	1000000000
10/10/00	10:20	10° 10' 20" N	100° 10' 20" E	1000	10.0	100	1000000000
10/10/00	10:25	10° 10' 25" N	100° 10' 25" E	1000	10.0	100	1000000000
10/10/00	10:30	10° 10' 30" N	100° 10' 30" E	1000	10.0	100	1000000000
10/10/00	10:35	10° 10' 35" N	100° 10' 35" E	1000	10.0	100	1000000000
10/10/00	10:40	10° 10' 40" N	100° 10' 40" E	1000	10.0	100	1000000000
10/10/00	10:45	10° 10' 45" N	100° 10' 45" E	1000	10.0	100	1000000000
10/10/00	10:50	10° 10' 50" N	100° 10' 50" E	1000	10.0	100	1000000000
10/10/00	10:55	10° 10' 55" N	100° 10' 55" E	1000	10.0	100	1000000000
10/10/00	11:00	10° 11' 00" N	100° 11' 00" E	1000	10.0	100	1000000000
10/10/00	11:05	10° 11' 05" N	100° 11' 05" E	1000	10.0	100	1000000000
10/10/00	11:10	10° 11' 10" N	100° 11' 10" E	1000	10.0	100	1000000000
10/10/00	11:15	10° 11' 15" N	100° 11' 15" E	1000	10.0	100	1000000000
10/10/00	11:20	10° 11' 20" N	100° 11' 20" E	1000	10.0	100	1000000000
10/10/00	11:25	10° 11' 25" N	100° 11' 25" E	1000	10.0	100	1000000000
10/10/00	11:30	10° 11' 30" N	100° 11' 30" E	1000	10.0	100	1000000000
10/10/00	11:35	10° 11' 35" N	100° 11' 35" E	1000	10.0	100	1000000000
10/10/00	11:40	10° 11' 40" N	100° 11' 40" E	1000	10.0	100	1000000000
10/10/00	11:45	10° 11' 45" N	100° 11' 45" E	1000	10.0	100	1000000000
10/10/00	11:50	10° 11' 50" N	100° 11' 50" E	1000	10.0	100	1000000000
10/10/00	11:55	10° 11' 55" N	100° 11' 55" E	1000	10.0	100	1000000000
10/10/00	12:00	10° 12' 00" N	100° 12' 00" E	1000	10.0	100	1000000000

1000000000

1982

INCLUDED IN BURGLARY AND VANDALISM COSTSFEBRUARYBurglary

Viscount Montgomery-class equip. \$ 552.00
 Albion - tools 1,987.82

MARCHBurglary

Centennial - VTR 1,300.00MD
 Crestwood - cash & bus tickets 1,746.70

Vandalism

Centennial - fire 850.00

APRILBurglary

Scott Park - VTR 1,300.00MD
 Westmount - microscope eyepieces 429.25MD
 Albion - tools 5,320.75

MAYBurglary

Bennetto - mus. instruments 1,425.00
 Glendale - tools 3,872.75

Vandalism

Glendale - fire - portable 22,720.94
 Glendale - fire - woodshop 28,686.18

JUNEBurglary

Hampton Heights - musical instruments 308.00MD

JULYBurglary

Parkview - tools 1,035.00

AUGUSTBurglary

Westmount - three power packs 600.00MD
 Crestwood - tools 6,114.17

SEPTEMBERBurglary

H.C.I.-VTR 1,500.00
 Westmount - A.V. equip. 2,315.00MD
 Crestwood - tools 4,080.30

Vandalism

H.C.I. - damage to brickwork 900.00

OCTOBERBurglary

Sir A. MacNab - Mettler Balance 1,875.00MD
 Westmount - auto tools 3,522.18
 Barton - A.V. items 3,225.00MD

1983

INCLUDED IN BURGLARY AND VANDALISM COSTSJANUARYBurglary

Delta - Betamax VTR \$1,500.00MD
 Delta - Wattmeter 558.00MD
 Hill Park - microphones 851.72MD
 Pauline Johnson - camera equipment 235.50

Vandalism

Westdale - door closers 800.00

FEBRUARYBurglary

Delta - P. E. equipment 513.00
 Parkview - auto equipment 724.00MD
 Hill Park - tape deck and amp. 475.00
 Sir J. A. MacDonald - two Mettler elect. balances 3,750.00MD
 Albion - three microscopes 513.60MD
 Lake Avenue - VTR & camera 3,300.00MD

Vandalism

Cardinal Heights - fire 3,914.17
 Sir A. MacNab - ceiling in Boys' W.R. 850.00
 Barton - water damage in B.R. 597.00
 Albion - garage door panels 418.65
 Parkdale - repairs to brick work 620.00

MARCHBurglary

Bennetto - electric guitar 400.00
 C. B. Stirling - class equip. 569.00
 Westdale - 12 calculators 300.00

APRILBurglary

Sir J. A. MacDonald - camera 353.00
 Barton - 16mm projector 220.00MD

Vandalism

Hill Park - Vault damage 325.00

MAYBurglary

Eastview - VTR 1,500.00
 Sir J. A. MacDonald - Six electronic balances 7,389.42MD

Vandalism

Hillsdale - fire 23,635.58

JUNEBurglary

Prince of Wales - flute 980.00MD

1982

INCLUDED IN BURGLARY AND VANDALISM COSTSNOVEMBERBurglary

Southmount - A.V.equip.	1,075.00MD
Sherwood - flute	675.00MD
Delta - flute	675.00MD

DECEMBERBurglary

Barton - electronic balance	1,829.70
Albion - VTR	1,500.00

1983

INCLUDED IN BURGARY AND VANDALISM COSTSSEPTEMBERBurglary

Scott Park - strobe light	663.00MD
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OCTOBERBurglary

Prince of Wales	
- 2 record players	370.00MD
- 6 tape recorders	900.00MD
Scott Park - 3 cassette tape recorders	450.00MD

Vandalism

Westdale - fence damaged	300.00
Bennetto - roof vents damaged	320.00
R.A. Riddell - washroom door vandalized	400.00
Westdale - marble wall in washroom vandalized	500.00

NOVEMBERBurglary

Barton - A.V. equipment	1,480.00MD
Parkview - 6 typewriters	2,562.00
Delta - 6 safety stands	1,044.00MD
James MacDonald - projector and musical instruments	1,132.06
Delta - table saw	2,280.00MD

Vandalism

Cardinal Heights - fire	3,386.65
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DECEMBERBurglary

Elizabeth Bagshaw - two saxaphones	1,200.00MD
Parkdale - two sewing machines	400.00MD
Sherwood Secondary - one electronic balance	1,831.84MD
S.A.MacNab - 4 balances	800.00MD

REVENUE IN AMOUNTS AND PERCENTAGES

REVENUE IN AMOUNTS AND PERCENTAGES

1985		1985	
Total Revenue		Total Revenue	
1,000,000	100%	1,000,000	100%
500,000	50%	500,000	50%
250,000	25%	250,000	25%
125,000	12.5%	125,000	12.5%
62,500	6.25%	62,500	6.25%
31,250	3.125%	31,250	3.125%
15,625	1.5625%	15,625	1.5625%
7,812	0.78125%	7,812	0.78125%
3,906	0.390625%	3,906	0.390625%
1,953	0.1953125%	1,953	0.1953125%
976	0.09765625%	976	0.09765625%
488	0.048828125%	488	0.048828125%
244	0.0244140625%	244	0.0244140625%
122	0.01220703125%	122	0.01220703125%
61	0.006103515625%	61	0.006103515625%
30	0.0030517578125%	30	0.0030517578125%
15	0.00152587890625%	15	0.00152587890625%
7	0.000762939453125%	7	0.000762939453125%
3	0.0003814697265625%	3	0.0003814697265625%
1	0.00019073486328125%	1	0.00019073486328125%
0	0%	0	0%

Board of Education,
Hamilton, Ontario,
1984 03 29.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mr. Edward Porter be appointed as Foreman, Secondary Schools (Administrative Category 15 - \$28,672 maximum) for a one year probationary period effective 1984 04 02 with salary according to schedule.
- (b) That the Maternal Leave of Absence for Mrs. Darlene MacDonald, Secondary School Clerical Staff, be changed to commence 1984 03 05.
- (c) That Mrs. Audrey Shaver, Administrative Staff, be granted a Maternal Leave of Absence to commence 1984 05 04 in accordance with the Employment Standards Act.

Respectfully submitted,
A. J. Krever,
Director of Education.

Office of the
Director of Education
Washington, D.C.

TO THE DISTRICT AND
LOCAL ADMINISTRATIVE
COMMITTEES
OF THE DISTRICT
OF COLUMBIA

FOR THE DISTRICT

PART I

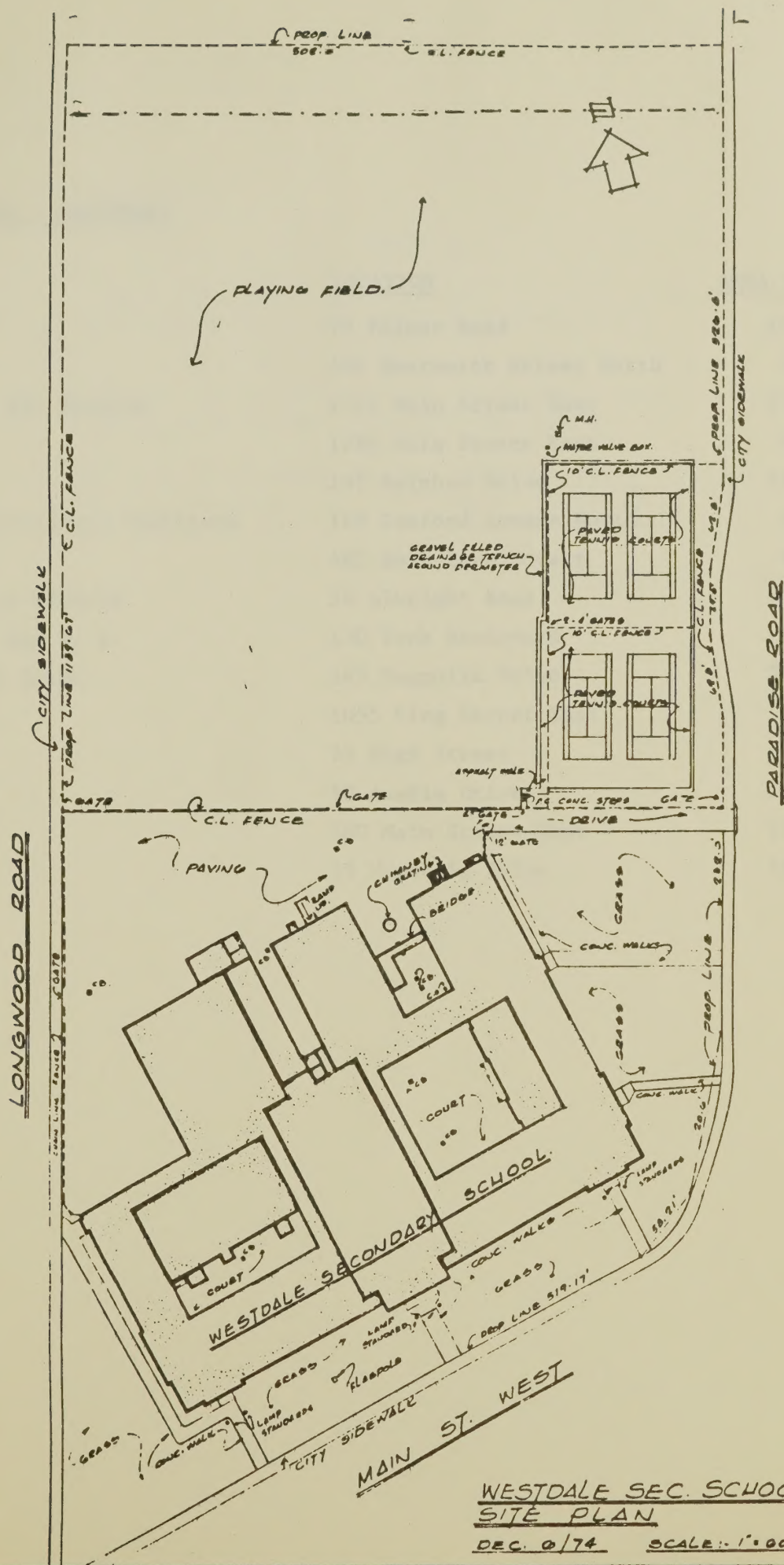
I have the honor to present to you the following
recommendations of the District Administration:

(1) That the District Board be authorized to approve the
proposed plan for the District Board for the year
1933-1934, and to recommend the same to the
Board of Education.

(2) That the District Board be authorized to approve the
proposed plan for the District Board for the year
1933-1934, and to recommend the same to the
Board of Education.

(3) That the District Board be authorized to approve the
proposed plan for the District Board for the year
1933-1934, and to recommend the same to the
Board of Education.

Respectfully submitted,
Director of Education





SCHOOL SITES - SECONDARY

<u>NAME</u>	<u>LOCATION</u>	<u>AREA IN ACRES</u>
Barton	75 Palmer Road	12.716
Central	192 Wentworth Street North	3.11
Churchill, Sir Winston	1715 Main Street East	10.34
Delta	1284 Main Street East	6.71
Glendale	145 Rainbow Drive	12.078
Hamilton Collegiate Institute	149 Sanford Avenue North	3.02
Hill Park	465 East 16th Street	9.64
Laurier, Sir Wilfrid	50 Albright Road	26.914
Macdonald, Sir J. A.	130 York Boulevard	8.0261
MacNab, Sir Allan	145 Magnolia Drive	29.68
Scott Park	1055 King Street East	1.468
Sherwood	25 High Street	10.36
Southmount	50 Acadia Drive	20.08
Westdale	700 Main Street West	11.775
Westmount	39 Montcalm Drive	18.00

Table 1. Summary of data

Year	Location	Sample Size
1980	1000	1000
1981	1000	1000
1982	1000	1000
1983	1000	1000
1984	1000	1000
1985	1000	1000
1986	1000	1000
1987	1000	1000
1988	1000	1000
1989	1000	1000
1990	1000	1000
1991	1000	1000
1992	1000	1000
1993	1000	1000
1994	1000	1000
1995	1000	1000
1996	1000	1000
1997	1000	1000
1998	1000	1000
1999	1000	1000
2000	1000	1000
2001	1000	1000
2002	1000	1000
2003	1000	1000
2004	1000	1000
2005	1000	1000
2006	1000	1000
2007	1000	1000
2008	1000	1000
2009	1000	1000
2010	1000	1000
2011	1000	1000
2012	1000	1000
2013	1000	1000
2014	1000	1000
2015	1000	1000
2016	1000	1000
2017	1000	1000
2018	1000	1000
2019	1000	1000
2020	1000	1000

Board of Education,
Hamilton, Ontario,
1984 03 29.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mrs. Jean Bell, Clerical Staff, be accepted with regret effective 1984 03 30.
- (b) That the resignation of Mrs. Phyllis Quinn, Clerical Staff, for the purpose of retirement be accepted with regret effective 1984 03 30, and that the Board's gratuity be paid.

Respectfully submitted,

A. J. Krever,
Director of Education.

Office of Education
Washington, D.C.
June 11, 1964

TO THE CHAIRMAN AND MEMBERS
OF THE NATIONAL ACADEMY OF
EDUCATION
WASHINGTON, D.C.

Dear Mr. Chairman:

PAGE 11

I have the pleasure to present for your consideration the following recommendations of the National Academy of Education:

- (a) That the Commission on the Status of Women, created in 1961, be reauthorized for the period 1964-1968.
- (b) That the Commission on the Status of Women, created in 1961, be reauthorized for the period 1964-1968, and that the Commission be given the authority to hold hearings and to make recommendations.

Respectfully submitted,

A. W. Weaver,
Director of Education

APR 27 1984

A G E N D ABUSINESS MANAGEMENT COMMITTEE1984 05 03

Confirmation of the minutes of the last regular meeting, and special meeting of 1984 03 27.

GENERALBUSINESS ARISING OUT OF THE MINUTES:

1. New Location for clock now located at King and James Streets.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. 1983 Audited Statement for the Board of Education for the City of Hamilton Foundation - attached.
5. Tenders - Board Room Microphones - attached.
6. Simulated Work Experience for Laid-off Apprentices - attached.
7. Report of the Education Management Committee.

PART INEW BUSINESS:

1. Recommendations of the Director of Education.
2. Quotations - Driver Education - attached.
3. Non-resident Student Fees - attached.
4. Student Building Trades Trust Fund Awards - attached.
5. Cost Deviation.
6. Report of the Education Management Committee.

PART II

BUSINESS ARISING OUT OF THE MINUTES:

1. Officials' response to Norwood Park Review and Analysis Committee presentation re transportation - attached.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Non-resident Student Fees - attached.
3. Tenders - demolition of Strathcona School.
4. New Strathcona School - final plans - attached.
5. Fire - Viscount Montgomery School - 1984 04 18.
6. Request from Hamilton Principals' Association re grant towards Annual Retreat - attached.
7. Cost Deviation.
8. Report of the Education Management Committee.

PART II

BUSINESS ARISING OUT OF THE MINUTES:

1. Principal's response to Board's letter and Special Committee's recommendation re transportation - attached.

NEW BUSINESS:

1. Recommendations of the Director of Education.

2. Non-Resident Student Fees - attached.

3. Transfer - Resolution of Board's School.

4. New Education School - final plans - attached.

5. Pledge - Wisconsin Montessori School - 1954 to 1955.

6. Request from Hamilton Principals' Association to grant towards Annual Report - attached.

7. Cost Revision.

8. Report of the Education Management Committee.

Board of Education,
Hamilton, Ontario,
1984 04 26.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mrs. Judith Cardwell be appointed to the position of Office Assistant, Computer Education, effective 1984 05 14, Clerical Staff, Category D, \$368.55 per week maximum.
- (b) That Bonnie McLaughlin, Clerical Staff, be promoted to the position of Computer Operator, Data Processing, Category G (\$445.20 per week maximum) for a one year probationary period, effective 1984 05 07 with salary according to schedule.
- (c) That Mary Kish, Clerical Staff, be promoted to the position of Computer Operator, Data Processing, Category G (\$445.20 per week maximum) effective 1984 05 14 with salary according to salary schedule.
- (d) That Mrs. Alison C. Earl be appointed to the probationary Clerical Staff, effective 1984 05 14, Category C, at a salary of \$302.55 per week.
- (e) That Mrs. Barbara Hluchyj, Clerical Staff, be granted a Maternal Leave of Absence, to commence 1984 07 30 in accordance with the Employment Standards Act.
- (f) That the resignation of Mr. Robert E. Purnell, Caretaking and Maintenance Staff, for the purpose of retirement, be accepted with regret effective 1984 05 11.
- (g) That the Internal Auditor be requested to attend the MIS Training Institute Inc. seminar "Controlling and Auditing On-line and Distributed Systems" to be held at Toronto, 1984 08 13-15, and that registration and expenses be paid according to policy.
- (h) That the Assistant Librarian be requested to attend the Canadian Library Association's 39th Annual Conference to be held at Toronto, 1984 06 7-12, and that \$290 be paid towards registration and expenses.
- (i) That up to four Business Officials be requested to attend Ontario Association of School Business Officials' 41st Annual Conference, to be held in Toronto, Wednesday 1984 05 16 to Friday, 1984 05 18, and the expenses be paid according to policy.

Respectfully submitted,

A. J. Krever,
Director of Education.

1. Introduction

2. Objectives of the Project

Project ID: [blank], Location: [blank]

3. Scope of the Project

1. General objectives and specific objectives of the project.
2. Tasks, activities, and deliverables of the project.
3. Resources, equipment, and materials required for the project.
4. Risks, challenges, and opportunities of the project.
5. Timeline, milestones, and progress of the project.
6. Results, achievements, and impact of the project.
7. Conclusions, recommendations, and lessons learned.
8. References, appendices, and other relevant information.

AUDITORS' REPORT

To the Directors of
The Board of Education for the
City of Hamilton Foundation

We have examined the Balance Sheet of the Board of Education for the City of Hamilton Foundation as at December 31, 1983 and the Statement of Surplus for the year then ended. Our examination was made in accordance with generally accepted auditing standards and accordingly included such tests and other procedures as we considered necessary in the circumstances.

In our opinion these financial statements present fairly the financial position of the Board of Education for the City of Hamilton Foundation as at December 31, 1983 and the changes in surplus for the year then ended in accordance with the accounting principles described in the note to the financial statements, applied on a basis consistent with that of the preceding year.

March 16, 1984.

MacGillivray & Co.

CHARTERED ACCOUNTANTS
(Municipal Licence Number 863)

The Board of Education for the City of Hamilton Foundation
Balance Sheet
For the Year Ended December 31, 1983

Assets

Cash in Bank	\$ 6,254
Investments	34,173
	<u>\$ 40,427</u>

Surplus

Capital Funds	\$ 34,173
Unexpended Income	6,254
	<u>\$ 40,427</u>

Statement of Surplus
For the Year Ended December 31, 1983

	<u>Capital Funds</u>	<u>Unexpended Funds</u>	<u>Total</u>
Balance January 1, 1983	\$ 33,920	\$ 4,530	\$ 38,450
<u>Revenue</u>			
Donations	60	16,203	16,263
Interest		5,592	5,592
Transfer from Unexpended Income	193		193
	<u>34,173</u>	<u>26,325</u>	<u>60,498</u>
<u>Expenditure</u>			
Awards		19,878	19,878
Transfer to Capital		193	193
		<u>20,071</u>	<u>20,071</u>
	<u>\$ 34,173</u>	<u>\$ 6,254</u>	<u>\$ 40,427</u>

NOTE TO FINANCIAL STATEMENTS

Significant Accounting Policy

Revenue and expenditures are recorded on a cash basis.

Total Investments

The William Flannigan Geography Prizes
C. Thomas Lowe Memorial Award
William Mastin Memorial Scholarship

Entity	Date	Rate	Amount	Total
First City Trust	Dec. 01/83	@ 8.50%		\$ 1,005.00
The Permanent	Jan. 07/82	@ 16.00%		1,683.20
Royal Trust	July 11/79	@ 10.00%		250.00
Royal Trust	Dec. 28/79	@ 11.50%		2,440.00
First City Trust	Dec. 01/83	@ 8.50%		4.27
First City Trust	Nov. 05/81	@ 18.75%		2,000.00
The Permanent	June 01/83	@ 9.50%		500.00
First City Trust	Dec. 01/83	@ 8.50%		200.00
First City Trust	June 01/82	@ 16.50%	1,091.00	
First City Trust	Jan. 07/82	@ 16.00%	55.00	
The Permanent	Dec. 01/83	@ 8.50%	846.56	
First City Trust	Dec. 01/83	@ 8.50%		1,992.56
First City Trust	July 11/79	@ 10.00%		100.00
Royal Trust	Jan. 07/82	@ 16.00%		250.00
The Permanent	Mar. 08/82	@ 17.00%		4,000.00
First City Trust			4,000.00	8,000.00
Royal Trust	July 11/79	@ 10.00%		100.00
Royal Trust	Jan. 11/79	@ 10.00%		800.00
The Permanent	June 01/83	@ 9.50%		500.00
The Permanent	Jan. 07/82	@ 16.00%	2,324.00	
First City Trust	Dec. 01/83	@ 8.50%	1,150.00	3,474.00
First City Trust	Dec. 01/83	@ 8.50%		500.00
First City Trust	June 01/82	@ 16.50%	1,725.00	
First City Trust	Dec. 01/83	@ 8.50%	802.00	2,577.00
The Permanent	Jan. 07/82	@ 16.00%	50.00	500.00
Royal Trust	Feb. 20/79	@ 10.00%		250.00
Royal Trust	July 11/79	@ 10.00%		
First City Trust	Nov. 05/81	@ 18.75%	4,136.98	
First City Trust	Dec. 01/83	@ 8.50%	1,570.00	
The Permanent	Jan. 07/82	@ 16.00%	240.00	
First City Trust	Mar. 08/82	@ 17.00%	980.00	
First City Trust	June 01/82	@ 16.50%	120.00	7,046.98
				\$34,173.01

The Board of Education for the City of Hamilton Foundation
Statement of Surplus
For The Year Ended December 31, 1983

<u>Fund</u>	<u>Balance Jan. 1/83</u>	<u>Donations, Bequests, Receipts</u>	<u>Interest Receipts</u>	<u>Disbursements</u>	<u>Balance Dec. 31/83</u>
<u>Capital Funds</u>					
Andrew MacDonald Award	\$ 1,005.00	\$	\$	\$	\$ 1,005.00
Pat Kirby Citizenship Award	1,683.20				1,683.20
Delta Staff Association Award	250.00				250.00
E. A. Hutton Scholarship Fund	2,444.27				2,444.27
Elma Darlington Award	2,000.00				2,000.00
English Literature Award	500.00				500.00
Emily Kirby Award	200.00				200.00
Gladys McAndrew Memorial Fund	1,799.29	193.27			1,992.56
Hamilton Place Award	100.00				100.00
Hill Park Art Award	250.00				250.00
Miss Laura Miller Awards	8,000.00				8,000.00
Prevention of Vandalism Award	100.00				100.00
Royal Oak Dairy Award	800.00				800.00
Sandi Bell Award	500.00				500.00
Sharon McKay Trust Fund	3,474.00				3,474.00
The Doris Gasse Award	500.00				500.00
The Norman E. Reid Award	2,577.00				2,577.00
The William Flannigan Geography Prizes	500.00				500.00
C. Thomas Lowe Memorial Award	250.00				250.00
William Mastin Memorial Scholarship	6,986.98	60.00			7,046.98
	<u>33,919.74</u>	<u>253.27</u>			<u>34,173.01</u>
<u>Unexpended Income</u>					
Andrew MacDonald Award	5.41		101.50	100.00	6.91
Pat Kirby Citizenship Award	121.10		276.13	357.50	39.73
Delta Staff Association Award	25.72		27.32	40.00	13.04
C.G.A. Staff Association Award	-	50.00		50.00	-
E. A. Hutton Scholarship Fund	270.89		296.94	400.00	167.83
Elma Darlington Award	15.27		378.21	390.00	3.48
English Literature Award	.03		46.78	46.00	.81
Emily Kirby Award	31.77		32.46	32.16	32.07
Gladys McAndrew Memorial Fund	100.28		295.07	293.27	102.08
Hamilton Foundation Bursary	7.45	750.00	2.14	750.00	9.59
Hamilton Place Award	6.76		13.72	13.00	7.48
Hill Park Art Award	13.66		25.54	24.95	14.25
Miss Laura Miller Award	1,551.83		1,498.85	438.10	2,612.58
Miss Mamie E. Finlayson Award	1,504.09		113.96		1,618.05
Prevention of Vandalism Award	38.67		12.95		51.62
Royal Oak Dairy Award	46.21		82.87	86.47	42.61
Sandi Bell Award	25.38		29.82	45.00	10.20
Sharon McKay Trust Fund	240.07		536.65	500.00	276.72
The Doris Gasse Award	37.21		68.01	69.45	35.77
The Norman E. Reid Award	103.35		427.15	400.00	130.50

<u>Fund</u>	<u>Balance Jan. 1/83</u>	<u>Donations, Bequests, Receipts</u>	<u>Interest Receipts</u>	<u>Disbursements</u>	<u>Balance Dec. 31/83</u>
The William Flannigan Geography Prizes	26.34		52.80	50.00	29.14
C. Thomas Lowe Memorial Award	22.84	150.00	26.98	172.31	27.51
William Mastin Memorial Scholarship	336.14		1,245.39	560.00	1,021.53
Miss S. Mann Bursary	-	15,253.15		15,253.15	-
	<u>4,530.47</u>	<u>16,203.15</u>	<u>5,591.24</u>	<u>20,071.36</u>	<u>6,253.50</u>
	<u>\$38,450.21</u>	<u>\$16,456.42</u>	<u>\$5,591.24</u>	<u>\$20,071.36</u>	<u>\$40,426.51</u>

THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON
FOUNDATION AWARDS
FOR THE YEAR ENDED DECEMBER 31, 1983

Andrew MacDonald Award	\$100.00	Ainslie Wood	- Two awards - greatest improvement in academic subjects and vocational subjects (2 @ \$50).
Pat Kirby Citizenship Award	357.50	Caledon	- Plaque in the school. Miniature of the plaque for the student to keep. Gift or cash. Citizenship award to the graduating student.
Delta Staff Assoc.	40.00	Delta	- Graduating student who has exemplified the highest principles of scholarship, citizenship and sportsmanship.
Certified General Accountants Award	50.00	Secondary School on Rotation Basis	- Graduating student with highest overall average in Accounting and Commerce subjects.
E. A. Hutton Scholarship Award	400.00	Secondary Schools on Rotation Basis	- Graduating student proceeding to Grade 13 who has made an overall contribution to the school (2 @ \$200).
Elma Darlington Award	390.00	Secondary Schools	- Needy student, unsuccessful for Memorial Bursary, who requires financial assistance to continue secondary school education.
English Literature Award	46.00	Delta	- Graduating student who has maintained the highest average in English Literature throughout years at Delta.
Emily Kirby Award	32.16	Caledon	- Clothing student who has demonstrated the greatest improvement in sewing skills.
Gladys Andrew Memorial Award	100.00	Westdale	- Female graduate who intends to continue her education that has good character and integrity and portrays qualities of academic excellence and good citizenship.
Hamilton Foundation Bursary	750.00	Needy Students	- Sending students to "United Nations Conference" in New York City - \$500. To be used towards a children's opera production "Noye's Fludde" - \$250.
Hamilton Place Award	13.00	Delta	- Graduating student who has achieved the highest rating in Geography.
Hill Park Art Award	24.95	Hill Park	- Grade 12 deserving Art student who plans to continue in the study of Art.
Miss Laura Miller Awards	438.10	Secondary Schools	- Public Speaking contest (@ \$50).
Miss Marnie Finlayson Award	-	Trainable Retarded	- To purchase equipment for Trainable Retarded Schools.
Sabbash Dighe of Parent's Council for Prevention of Vandalism	-	Seneca	- Student showing outstanding efforts made to prevent vandalism.
Royal Oak Dairy Award	86.47	Agnes, Ainslie, Albion, Briarwood	- Outstanding students * Agnes Macphail - quantity cooking * Ainslie Wood - for outstanding food services * Albion - horticulture * Briarwood - hospital services
Sandi Bell Award	45.00	West Avenue	- Student who has combined academic proficiency with an attitude of active concern for fellow students.
Sharon MacKay Trust Fund	500.00	Westdale	- Students displaying an outstanding contribution in the graduating year with 80% on seven subjects on final report (2 @ \$250).

The Doris Gasse Award	69.45	Caledon	- Outstanding graduate on the basis of general proficiency and progress in the English language.
The Norman E. Reid Award	400.00	Secondary Schools	- Graduating student who has attained honour standing in Senior Geography and has contributed to the overall life and spirit of the school (4 @ \$100).
The Wm. Flannigan Geography Prize	50.00	Barton	- To student showing success and interest in Year 3 Geography courses and general academic achievement and citizenship (2 @ \$25).
C. Thomas Lowe Memorial Award	172.31	Sherwood	- General Proficiency Awards (4 @ \$25). (4 Plaques \$72.31).
William Mastin Memorial Scholarship	560.00	2 to Hill Park 2 City-Wide	- "Personal Growth" award to (2) students who have shown the most personal growth. "Science Award" to (2) students who have demonstrated an outstanding attitude, achievement and performance in the field of science (4 @ \$140).
Miss S. Mann Bursary	<u>15,253.15</u>	Caledon	- Purchase of microcomputers for classroom use.
	<u>\$19,878.09</u>		

The Board of Education for the City of Hamilton

OFFICE OF THE
SECRETARY-TREASURER
AND BUSINESS ADMINISTRATOR



MAILING ADDRESS
P.O. BOX 558
HAMILTON, ONT.
L8N 3L1

100 MAIN STREET WEST
HAMILTON, ONT.

TELEPHONE (416) 527-5092

1984 04 24.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE:

Re: Board Room Sound System

Hamilton Video & Sound Ltd. have submitted a low tender in the amount of \$18,039.46, in accordance with the attached specification.

We would recommend the acceptance of this tender.

The additional cost of cutting the ceiling for speakers and cutting of the board room table for recessed microphones, etc. has been estimated to be approximately \$1,500.00. This work will be done by other contractors.

Respectfully submitted,

JBS/b1

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

The Board of Education for the City of Hamilton



MAILING ADDRESS
P.O. BOX 558
HAMILTON, ONT.
L8N 3L1

OFFICE OF THE
SECRETARY-TREASURER
AND BUSINESS ADMINISTRATOR

100 MAIN STREET WEST
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TELEPHONE (416) 527-5092

1984 04 24.

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Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

JBS/b1

BOARD OF EDUCATION FOR THE CITY OF HAMILTON

Board Room Sound System

1. General Specifications

- 1.1 This specification is based on a Philips Controlled Conference System.
- 1.2 This contractor shall supply, install and connect all equipment and installation materials as indicated on the drawings and/or as herein after specified to provide a complete and fully operating system.
- 1.3 The system specified is for a 23 delegate, one chairman controlled conference system complete with a passive unit and sound reinforcement to spectator areas and lobby.
- 1.4 Installation of equipment shall be made by factory-trained personnel.
- 1.5 All applicable equipment shall be CSA Approved.
- 1.6 This contractor shall supply adequate instructions to personnel concerned with the system regarding its proper operation and useage, including an actual demonstration of operating the system.
- 1.7 The successful bidder shall provide two complete sets of operating and installation instructions, including circuit diagrams and other information necessary for proper installation of the equipment prior to installation of equipment. The successful bidder shall be required also to provide same-day service if and when the system has to be repaired.
- 1.8 This contractor shall guarantee the complete installation to be free from defect of material and workmanship under normal use for a period of one year from date of acceptance.

2. Functions

2.1 Delegate's Unit

Each Trustee shall be equipped with a Delegate Unit mounted into the desk top. Each unit shall be complete with a 400 ohm loudspeaker mounted into the desk all as per instruction from the Board Architect. Each Delegate's unit shall be equipped with a microphone on a flexible neck which shall be plugged into the top of the unit. Two units shall be desk-top types.

2.2 Chairman's Unit

The Chairman shall be equipped with a desk-top Chairman's Unit. The Chairman's unit shall be equipped with a microphone on a flexible neck which shall be plugged into the top of the unit.

2.3 Passive Unit

A Passive Unit shall be installed for secretarial monitoring, and shall be mounted in equipment console specified in section 3.7.

2.4 Power Supply

The system shall be powered by a safe 24 Volt power supply.

2.5 Amplifier

A power amplifier shall be installed in the equipment console and coupled to the system with a VN6052/01 coupling device. The amplifier shall have an output rating of 30 watts RMS.

2.6 Ceiling Speakers

Four (4) speakers shall be recessed into the plaster ceiling of the Board Room, and two (2) speakers shall be mounted above the lobby ceiling so that they will be concealed from view. The six speakers shall be located as indicated on the drawing.

3. Equipment

3.1

(a) Delegate Unit shall be Philips Type LBB 3160/00 complete with loudspeaker type 2422 256 30343 mounted in desk top as directed by owner. Unit shall be fitted with LBB 3058/02 Microphone.

(b) Delegate Unit shall be Philips Type LBB 3150/00 table-top unit. It shall be fitted with LBB 3058/02 Microphone.

3.2 Chairman Unit shall be Philips Type LBB 3151/00. Unit shall be fitted with LBB 3058/02 Microphone.

3.3 Passive Unit shall be Philips Type LBB 3152/00 installed in equipment console.

3.4 Power Supply shall be Philips Type CU 1194A/24 installed in equipment console. Unit shall deliver 24V DC at 3 Amp.

3.5 Amplifier shall be Toa A-903 complete with appropriate input modules and Philips Type VN 6052/01 coupling device. Amplifier shall be installed in the equipment console.

- 3.6 Ceiling Speakers shall consist of a Soundolier Baffle Type T730-8B mounted to a Soundolier Type T195-8. The speaker shall be a Rauland type 904-2C, 8" Spectrum Series coaxial loudspeaker complete with Type T250 transformer.

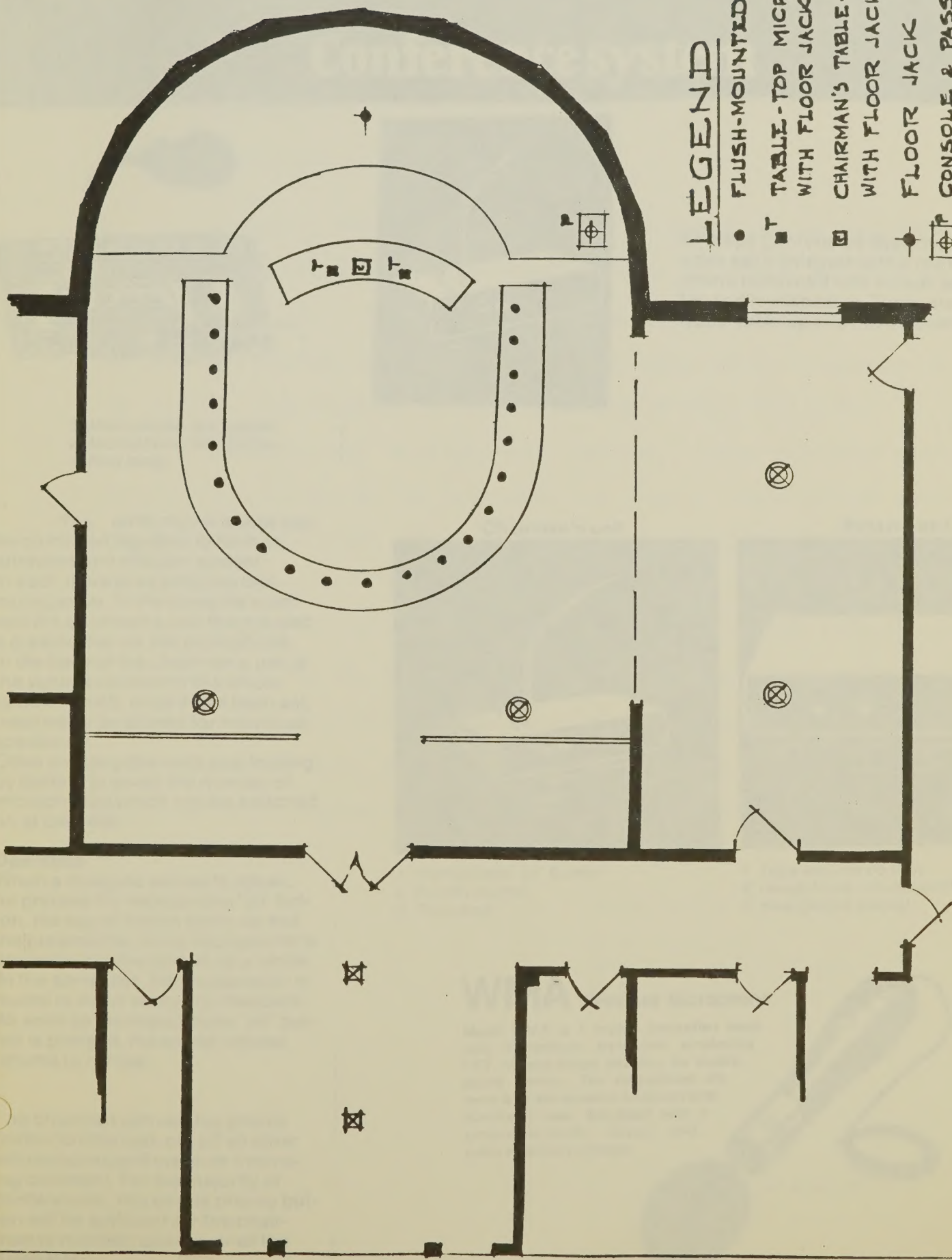
Note: The exposed trim of the ceiling speakers in the Board Room shall be finished to match trim of existing ceiling lighting fixtures.

- 3.7 Equipment Console to accommodate the amplifier, power supply, passive unit, and future telephone coupler shall be faced with arborite (walnut finish), made by approved millwork manufacturer.
- 3.8 All system cables shall be as manufactured by Belden and shall be RUN concealed wherever possible. Wiring shall run on the Boiler Room ceiling between the console and the tables.
- 3.9 Flush floor jacks shall be Soundolier Type MRB1.
- 3.10 Wireless Microphones (two) -- Toa WME & WMA, with Power Supply TW-02, Tuners WTA and Antenna YA-402.

4. Work by Others

- 4.1 The cutting of the Board Room plaster ceiling for the recessed speakers shall be done by the Board's Contractor.
- 4.2 The cutting of the Board Room "horse-shoe" table for flush-mounted microphones and speakers shall be done by the Board's Contractor.

BOARD ROOM SOUND SYSTEM



ANZEWEL

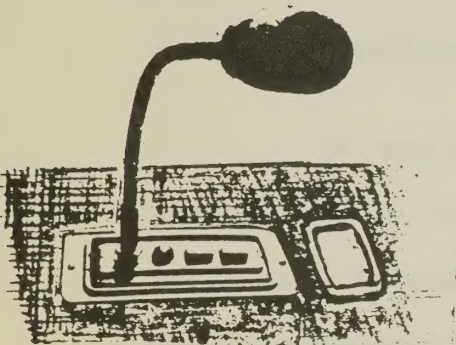
- FLUSH-MOUNTED MICROPHONE
- T
TABLE-TOP MICROPHONE
WITH FLOOR JACK UNDER
- ▣ CHAIRMAN'S TABLE-TOP UNIT
WITH FLOOR JACK UNDER
- FLOOR JACK
- ⊕ CONSOLE & PASSIVE UNIT
- ⊗ SPEAKER IN PLASTER CEILING
- ⊠ SPEAKER IN METAL TILE
CEILING

- 1. Cement in water and
- 2. Cement in water and
- 3. Cement in water and
- 4. Cement in water and
- 5. Cement in water and
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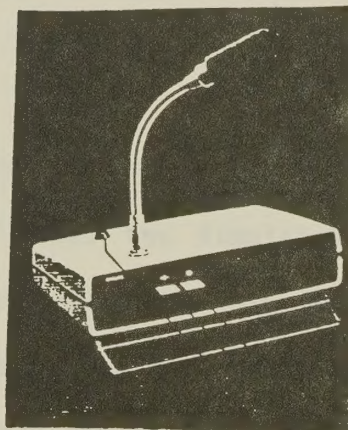
LEGEND



Conference system



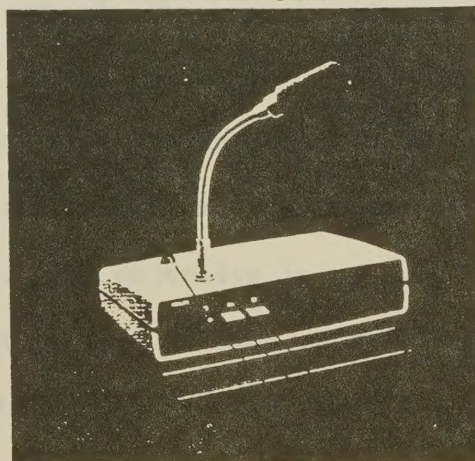
1. Microphone 'on' button.
2. Microphone 'off' button.
3. Pilot lamp.



A Philips Conference System provides each delegate with a microphone combined with a small amplifier and loudspeaker. There are two types: tabletop and flush mounting.

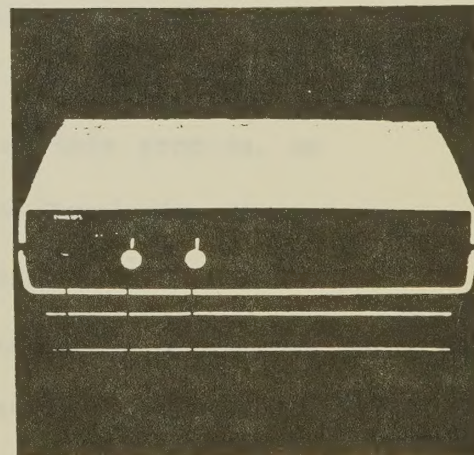
The units shown above can be combined together to form an attractive and efficient system. In each there is an amplifier and loudspeaker. In the delegate's unit and the chairman's unit there is also a preamplifier for the microphone. In the base of the chairman's unit is the volume control for the whole system, which, once it has been set, need never be altered for individual speakers. Other circuitry prevents overloading by limiting to seven the number of microphones which can be switched on at one time.

Chairman's unit



1. Microphone 'on' button.
2. Priority button.
3. Pilot lamp.

Passive unit



1. Tape volume control.
2. Headphone volume control.
3. Headphone socket.

Operation

When a delegate wishes to speak, he presses his microphone 'on' button. His signal button lights up and the preamplifier of his microphone is connected to the system as a whole. At the same time, his loudspeaker is muted to avoid acoustic feedback. As soon as the microphone 'off' button is pressed, the sound volume returns to normal.

The chairman can use his priority button to interrupt, cut off all other microphones and make an overruling comment. For the majority of conferences, this simple priority button will be sufficient for the chairman to maintain order over all the delegates.

WMA Wireless Microphone

Model WMA is a crystal controlled hand-held microphone transmitter employing FET, IC and silicon circuitry for superb sound fidelity. The microphone element is of the dynamic unidirectional (Cardioid) type. Equipped with a compressor-limiter circuit and audio sensitivity control.



Board of Education,
Hamilton, Ontario.
1984 04 26.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

In April, 1983, the Board approved an agreement with Employment and Immigration Canada, under the Simulated Work Experience for Laid-off Apprentices Program. Briefly, the agreement provided the Board with two machinist apprentices, at no cost, to refurbish major technical equipment in the schools. This involved the period from 1983 09 26 to 1984 03 30.

This program benefits both parties. The machinists are remunerated directly by the Government and receive credit toward their apprenticeship; the Board extends the useful life of machinery worth up to \$30,000.00 or more.

Because of the success and economic benefits of this program, we have negotiated with the Canada Employment and Immigration Commission for an extension to the agreement. Our objective is to have one machinist continue until 1984 06 29, again at no cost to the Board. Consequently, a few more pieces of Board equipment will be refurbished for extended use in our technical classes.

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

Board of Education,
Hamilton, Ontario,
1984 04 26.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendation of the Business Administrator:

- (a) That Mrs. Marilyn Bratkovich, Secondary School Clerical Staff, be granted a Maternal Leave of Absence to commence 1984 07 09 in accordance with the Employment Standards Act.

Respectfully submitted,
A. J. Krever,
Director of Education.

1984 - 1985 DRIVER EDUCATION QUOTATIONS

SENT INVITATIONS TO QUOTE TO:

1. Atlas Driving School - received quote
2. Vera's Driving School - received quote

RESPONSE TO AD IN THE PAPER:

1. AOK Driving school - received quote

NAME OF COMPANY	ATLAS	VERA'S DRIVING SCHOOL	AOK DRIVING SCHOOL
IN BUSINESS FOR	27 years	2 years	5 years
TOTAL COST PER STUDENT			
25 hrs. in classroom			
16 hrs. in car	\$120.00	\$105.00	\$132.00
8 hrs. behind wheel			
IN CAR INSTRUCTION ONLY			
16 hrs. in car	\$ 96.00	\$ 95.00	\$112.00
8 hrs. behind wheel			
TYPES OF CARS SUPPLIED			
4 door sedan, automatic transmission, dual control breaking system	Four door sedans, automatic transmission, not more than three years old.	Four door, Chrysler and General Motors.	1983-84 four door Chryslers and General Motors.
INSURANCE	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00
NAME OF INSURANCE COMPANY	Royal Insurance Co.	General Insurance Co. of America	Safeco Insurance Co. of America
NAME OF INSURANCE AGENT	Tomenson, Saunders, Whitehead Ltd.	Safeguard Insurance Brokers, Toronto	Safeguard Insurance Brokers, Toronto

The Board has been with Atlas since 1978 - six years - for Driver Education in our Secondary Schools, both in-car and in-class instruction - fee 1983-84 - \$99.00.
The Board has been with Vera's Driving School for one year for Driver Education in our Vocational Schools, in-car instruction only - fee 1983-84 - \$68.00.

The Board of Education for the City of Hamilton

Recommended Monthly Cash Tuition Fees for the 1984/1985 School Year

Secondary Panel

1. Monthly Fees for Pupils whose Parents/Guardians are Residents of Ontario-

Grade Classes	\$ 88
Vocational Classes	118

2. Monthly Fees for Pupils whose Parents/Guardians are not Residents of Ontario-

Grade Classes	\$ 431
---------------	--------

Respectfully Submitted,

A. S. Cartmill,
Secretary-Treasurer and
Business Administrator

Board of Education,
Hamilton, Ontario,
1984 05 03.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

RE: STUDENT BUILDING TRADES TRUST FUND AWARDS

The Board of Education for the City of Hamilton and the Hamilton and District Home Builders Association concluded the construction of a fourth home during the 1981-1982 school year. The activities related to that project were presented at the July, 1983 meeting of the Business Management Committee.

Since the inception of this project, we have invested available funds and disbursed interest earnings for student awards.

It is therefore recommended that the following be authorized at this time:

- . to issue a cheque in the amount of \$700.00 to the Hamilton and District Home Builders Association for awards to students of the Hamilton Board of Education.
- . to issue a cheque in the amount of \$700.00 to the Board of Education for the City of Hamilton for awards to students in subject areas related to construction in accordance with Board approval.

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

State of Michigan
Department of Education
Lansing, Michigan
June 15, 1967

TO THE CHAIRMAN AND MEMBERS,
SCHOOL MANAGEMENT COMMITTEE,
Board of Education,
Lansing, Michigan.

Dear Mr. Chairman:

RE: SCHOOL BUILDING TRUST FUND MONIES

The Board of Education for the City of Lansing and the Lansing and
Lansing Area Public Schools considered the construction of a fourth year
school in the 1967-1968 school year. The building is to be located west
of the city and is to be a four-story building.

Since the location of this project, as has been indicated, is in
an unimproved area, it is recommended that the following be included in the

It is therefore recommended that the following be included in the

to have a change in the name of the school to Lansing and
Lansing Area Public Schools. The name is to be Lansing and
Lansing Area Public Schools.

to have a change in the name of the school to Lansing and
Lansing Area Public Schools. The name is to be Lansing and
Lansing Area Public Schools.

Respectfully,
A. J. Carney,
Chairman, School Management Committee,
Board of Education.

Education Centre,
100 Main Street West,
Hamilton, Ontario,
1984 04 26.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

RE: The Request from the Norwood Park
Community for a School Bus

In response to the request from the Norwood Park Community to provide a school bus for the children required to attend other schools, we have reviewed the locations of all the children in the Norwood Park area. We find there are approximately (59) children who must attend a school which is beyond one mile from their homes. The alternatives are taking the regular Hamilton Street Railway Routes or being transported by a school bus provided by the Board of Education.

If the children take the regular Hamilton Street Railway buses, the following routes are available:

TO WESTVIEW

1. #27 Upper James to Mohawk transfer to #41 Mohawk and West 5th.
2. #27A Upper James to Limeridge and West 5th.
3. #31 Fennell Avenue to West 5th and Mohawk.
4. #31B Fennell Avenue to West 5th and Marlowe or Elkwood Drive.

TO CARDINAL HEIGHTS

1. #26 Upper Wellington to Bobolink.
2. #27 Upper James to Mohawk, transfer to #41 Mohawk to Cardinal Drive.

The largest number of children living beyond one mile have chosen to attend Westview School or Cardinal Heights School. There are approximately 70 who have chosen G. L. Armstrong School. The comparative costs of giving the children tickets or providing a school bus are as follows:

- | | |
|--|-----------------|
| 1. Hamilton Street Railway tickets - $59 \times 2 \times 185 \times .45 =$ | \$ 9,824 |
| 2. School bus - $\$110.00 \times 185 =$ | <u>\$20,350</u> |
| | <u>\$10,526</u> |

Respectfully submitted,

JP:mb

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

STUDENTS ATTENDING NORWOOD LIVING MORE THAN ONE MILE
FROM AN ALTERNATE SENIOR SCHOOL

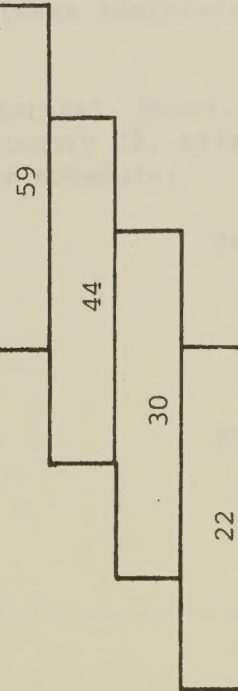
NEIGHBOURHOOD	JR.K.	KGN.	GR.1	GR.2	GR.3	GR.4	GR.5	GR.6	GR.7	TOTAL
Balfour	4	3	6	5	6	10	9	6	10	59
Bonnington			2	1			3	3	3	12
Centremount		1					1	8	7	17
Southam							1	3	5	9
TOTAL	4	4	8	6	6	10	14	20	25	97

POTENTIAL TRANSPORTATION: 1984-85

1985-86

1986-87

1987-88



Research Services Department
Hamilton Board of Education
April 26, 1984.

Board of Education,
Hamilton, Ontario,
1984 04 26.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendation of the Business Administrator:

- (a) That Ms. Ruth Hall, Clerical Staff, be promoted to the position of Secretary, Category C2, effective 1984 08 27, with salary according to salary schedule.

Respectfully submitted,

A. J. Krever,
Director of Education.

The Board of Education for the City of Hamilton

Recommended Monthly Cash Tuition Fees for the 1984/1985 School Year

Elementary Panel

1. Monthly Fees for Pupils whose Parents/Guardians are Residents of Ontario-

Grade Classes	\$ 64
Junior Kindergarten	64
Kindergarten	64

Special Classes

Auditorily Impaired	\$ 160
Learning Disabilities	240
Limited Vision	160
Opportunity	120
Orthopaedic	160
Trainable Retarded	163

2. Monthly Fees for Pupils whose Parents/Guardians are not Residents of Ontario-

Grade Classes	\$ 335
---------------	--------

S.M. ROSCOE
ARCHITECT

169 Jackson St. E. Hamilton Ont. L8N 1L6 416-523-5991

STRATHCONA SCHOOL
HAMILTON
SCHOOL BOARD

Job No. 8310

Drawn by

Scale: 1/16" = 1'-0"

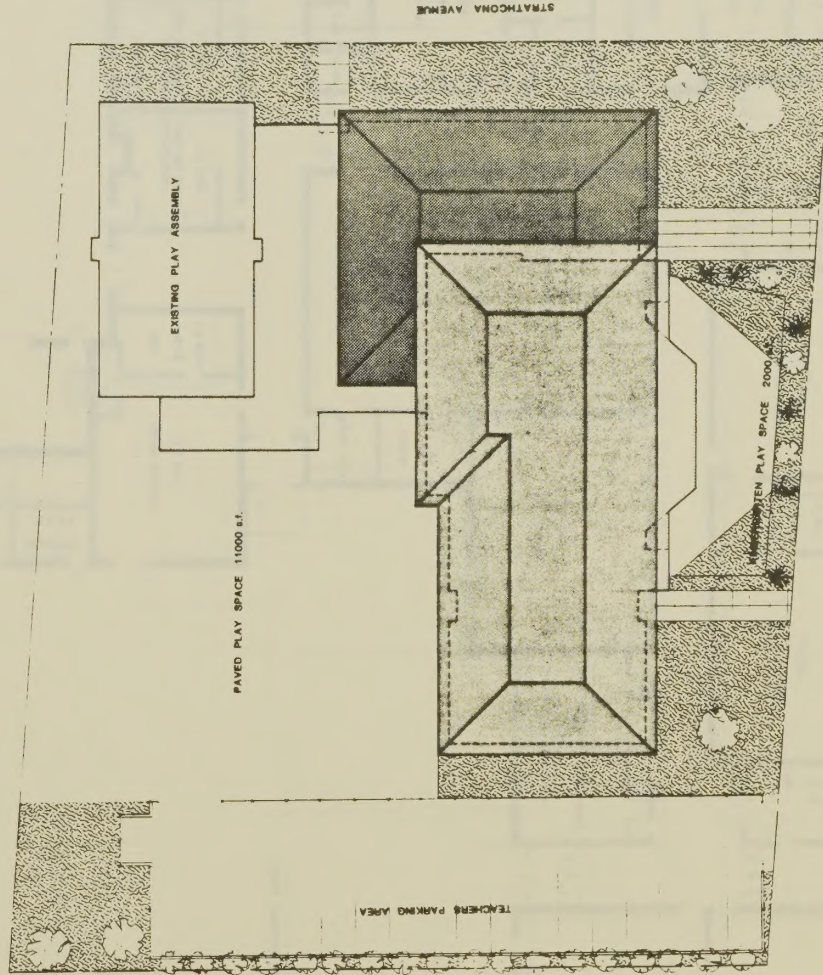
Date: JAN. 23, 84

SITE PLAN

Revisions

No. 1 of

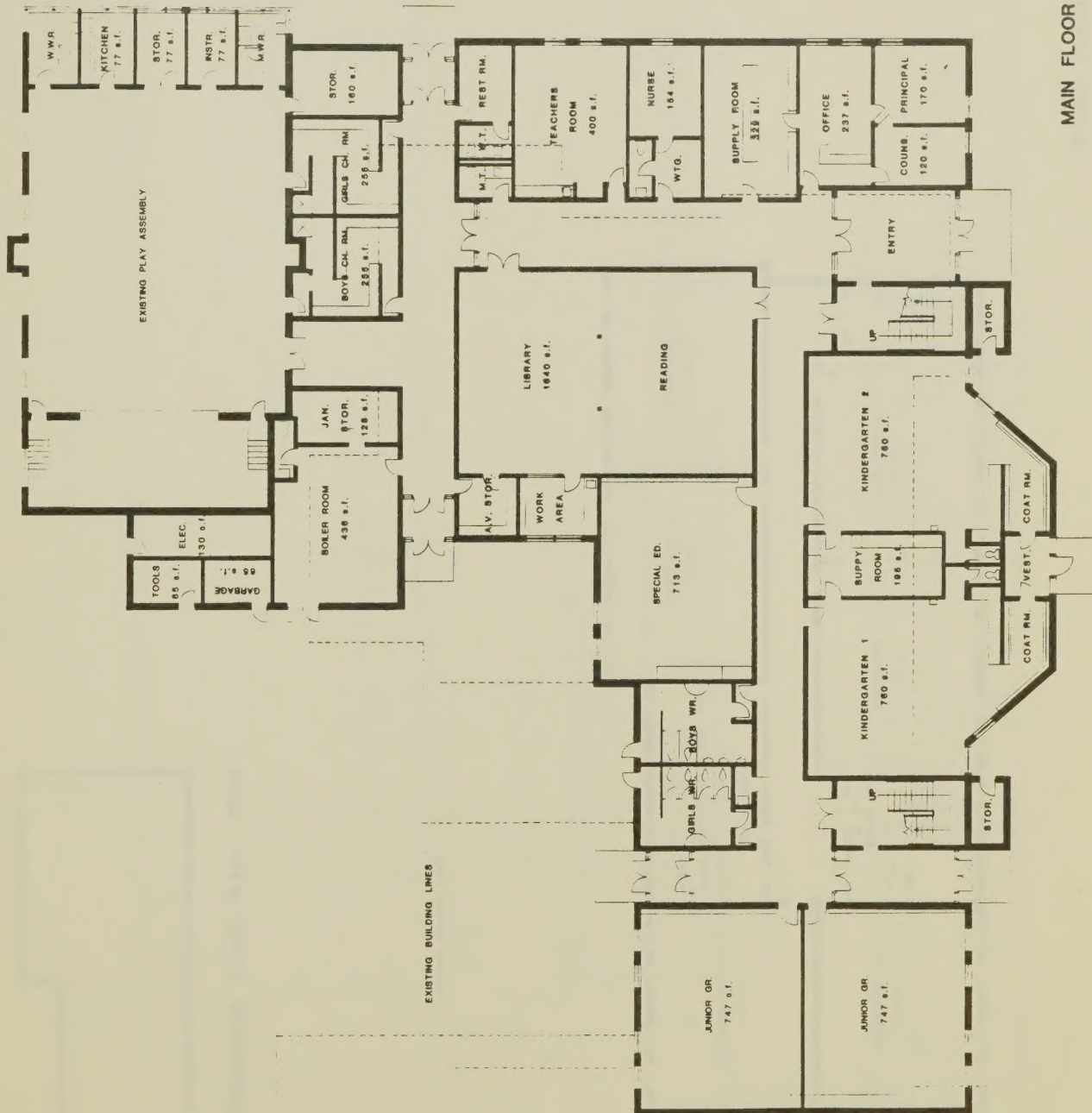
FINAL PLAN



SITE PLAN



FINAL PLAN



MAIN FLOOR PLAN

MAIN FLOOR AREA 13680 s.f.
SECOND FLOOR AREA 7030 s.f.
TOTAL FLOOR AREA 20710 s.f.

S.M. ROSCOE
ARCHITECT

STRATHCONA SCHOOL
HAMILTON
SCHOOL BOARD

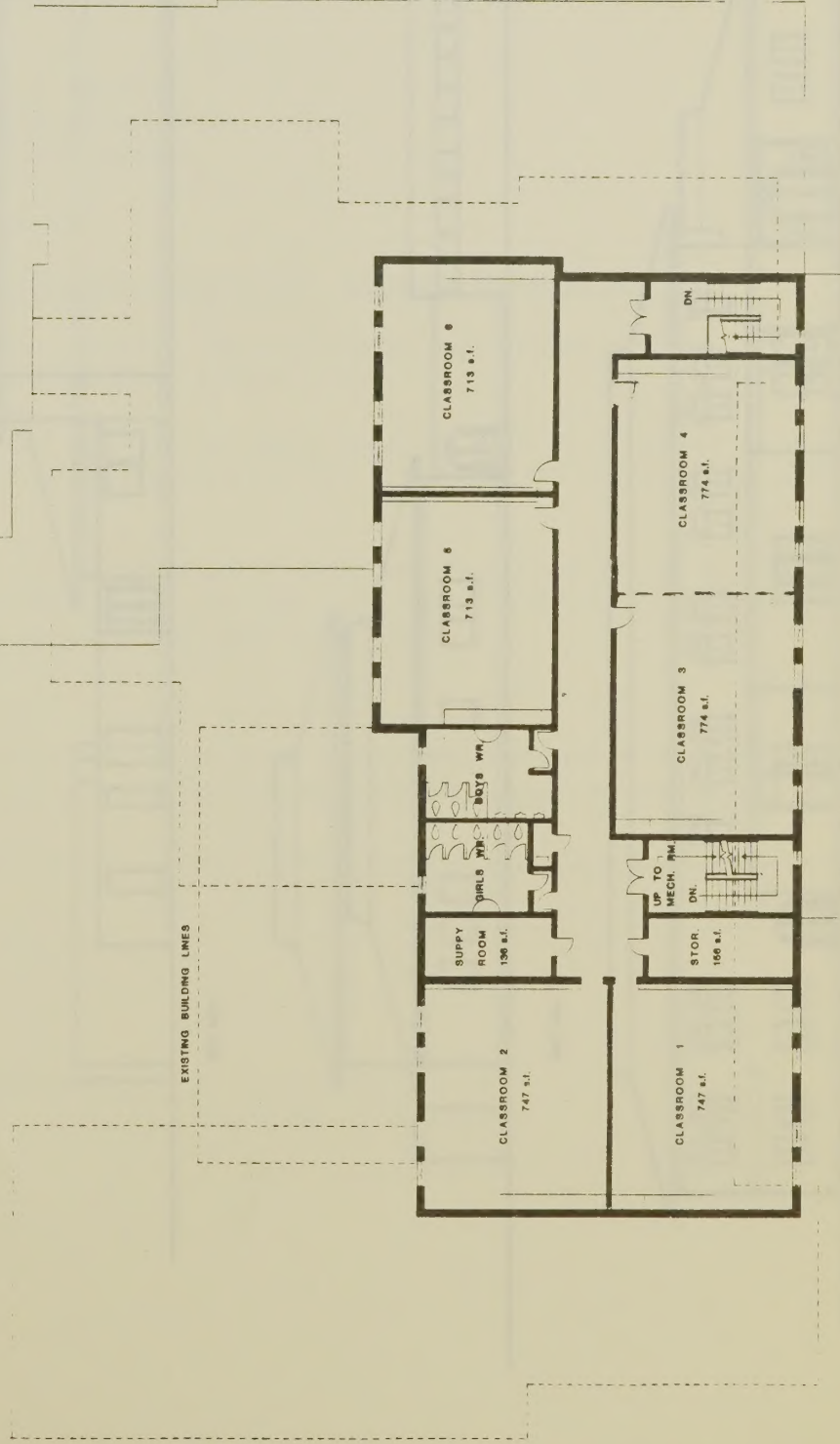
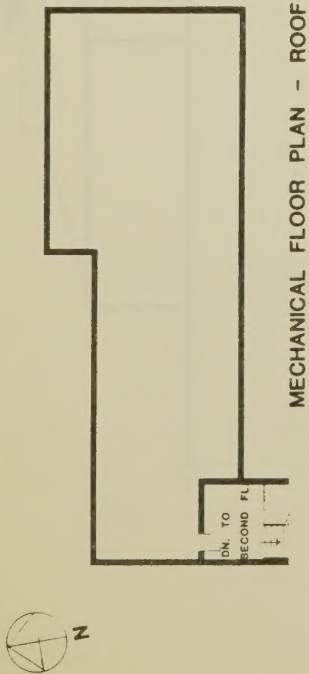
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Date JAN 23, 1984
SECOND FL. PLAN &
MECHANICAL FL. PLAN

Revisions

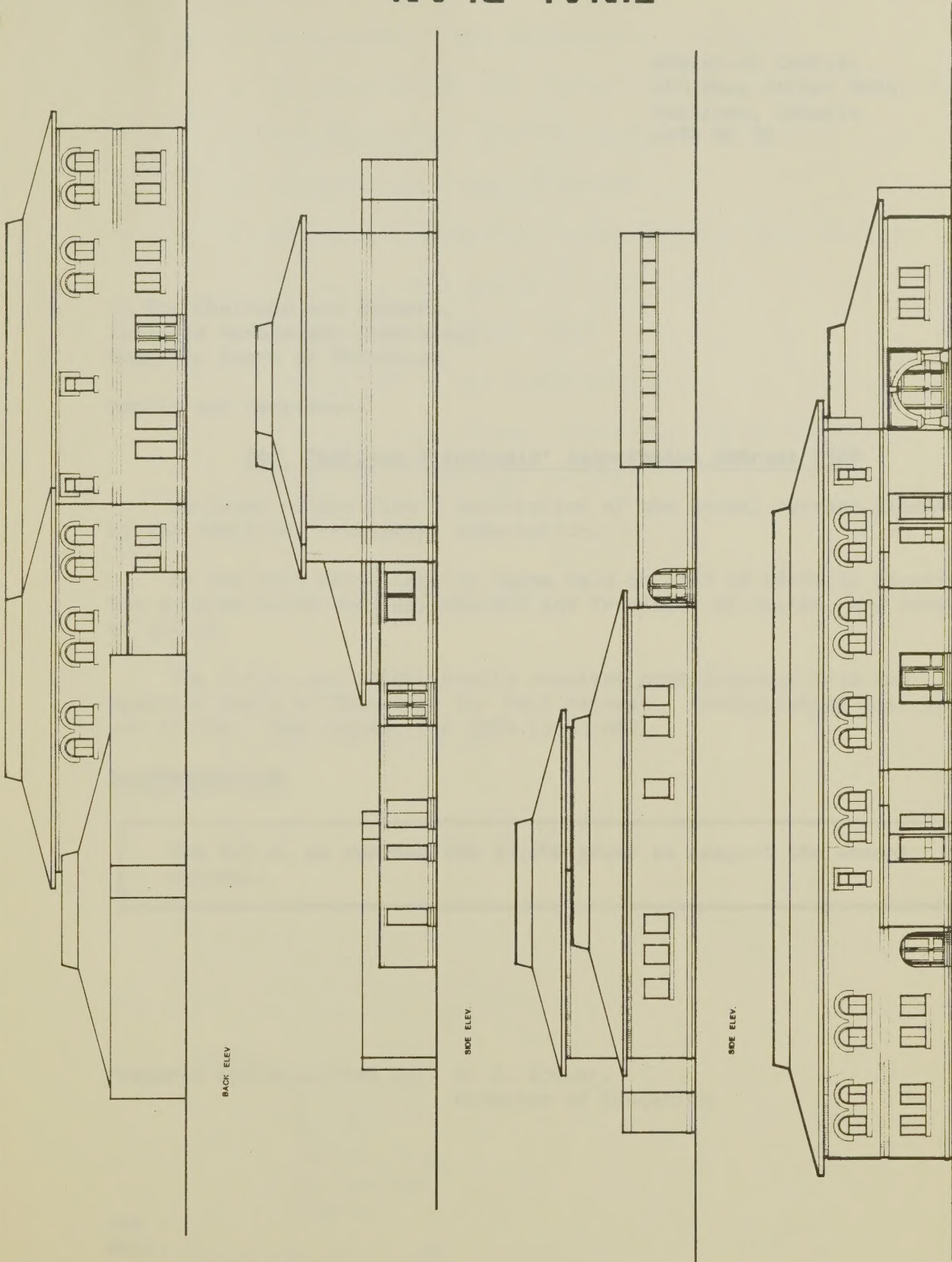
No. 4 of

FINAL PLAN

SECOND FLOOR PLAN



FINAL PLAN



No. of

Revisions

Date JAN. 23, 1914

Scale 1/8" = 1'-0"

Drawn by

Job No. 8319

STRATHCONA SCHOOL
HAMILTON
SCHOOL BOARD

S. M. ROSCOE
ARCHITECT

169 Jackson St. E. Hamilton Ont. L8N 1L6
416-523-5991

Education Centre,
100 Main Street West,
Hamilton, Ontario.
1984 05 03

To the Chairman and Members,
Business Management Committee,
Hamilton Board of Education.

Ladies and Gentlemen:

Re: Hamilton Principals' Association Retreat 1984

Enclosed please find a description of the annual retreat planned by the Hamilton Principals' Association.

As you will note, this is being held on 1984 10 18-20 in Stratford. The program looks most appropriate and Trustees, of course, are invited to attend.

The H.P.A. has traditionally received subsidization from the Hamilton Board of Education for this retreat. Subsidization last year was \$2,750. The request for 1984 is \$3,000.

RECOMMENDATION:

The H.P.A. be awarded the \$3,000 grant to support the annual retreat.

Prepared and submitted by: A. J. Krever,
Director of Education.

-as
encl.

Retreat '84

Committee Members and Responsibilities

- Programme - Bob McPherson, Jim Watt
- Accommodation and Registration - Paul Dear, Bruce Mair
- Advertisers - Georgia Mair, Bob Wilson
- Recreation - Don Oliphant
- Stratford Festival - Bob Allan, Jack Mattys
- Social - Bob Carle
- Evaluation - Paul Dear
- Secretary - Ian McNaughton
- H.P.A. P.D. Comm. Liaison - Gerry Hobson
- Chairman - George Willett

Dates:

- Oct. 18, 19, 20 - 1984

Location:

- Victorian Inn
10 Romeo St.
Stratford, Ontario

Theme:

- Principal on a Merry-Go-Round.

Format:

Thursday, Oct. 18

- dinner
- keynote speaker
- wine and cheese

Friday, Oct. 19

- breakfast
- workshops
- lunch
- recreation
- workshops
- dinner

Saturday, Oct. 20

- breakfast
- wrap-up speaker
- Stratford Festival

Retreat '84 - Program

THURSDAY, Oct. 18 - After Dinner Kickoff Speaker

Ken Lee - Principal, Lincoln

"Planning on the Left - Managing on the Right"

Speculation concerning hemispheric assymetry of the human brain and its implications for teachers is explored. Ken Lee's presentation will develop an exciting model of a developing brain based on the latest left-brain/right-brain research. This model can provide a basis for new understanding of cognitive growth of art, music, language and principalship!

FRIDAY, Oct. 19 - Workshops (5, given twice at 9 a.m. and 3:30 p.m., 2 hours each)

(1) Bev Brooks - Principal, Hasting County

"Legal Issues and The School Administrator"

Litigation is an increasing concern for education administrators. In our current climate of legal solutions to situations that confront us in schools, we need to better understand the factors that could lead us to court. This presentation will address the criminal and civil law that affects us and will provide some practical suggestions for reducing the possibility of a lawsuit.

(2) Frank Kelly - Principal, Hill Park Secondary, Hamilton

"The Future and Its Impact on Education"

As school administrators we are responsible for preparing students to go forward into a world ever more complex and demanding. It is our responsibility to understand the world of the future and to present students with an education which combines the best traditions of the past and is flexible enough to admit the benefits of change. Mr. Kelly will assess some of the changes which have a direct bearing on schools and then offer some suggestions for changes. There will be time for some discussion with those present.

(3) Ron Young - Principal, Scarborough

"Discipline...with a 'P'"

Historically, and rightly so, discipline has been a major concern of all teachers. To offer a way of perceiving "discipline" as a real but enjoyable and exciting challenge, this workshop explores a variety of areas, offers a number of practical alternatives and provides a framework for change. Some of the "P's" discussed include perspective, parents, principal, planning and practice. Prevention rather than punishment is stressed.

- (4) Peter Ross - Superintendent, York
"Some Schools Are Better: Creating an Effective School Through Staff Development"

What is an effective school? How does the school leader create an effective school through staff development? Both questions will be addressed, and staff development techniques will be shared. The handout will include twenty ideas for developing staff.

- (5) Wayne Hulley - Principal, Etobicoke
"Pauses That Refresh"

The focus is on strategies and specific activities that help build a positive school environment. Activities may be classroom oriented or school wide; they may involve students and/or staff. They are aimed at adding enjoyment to the school program. An excellent handout to accompany the presentation.

SATURDAY, Oct. 20 - Wrap-up Speaker

John Fraser - Director, Peel

Retreat '84 - Projected Financial Statement

RECEIPTS:

1. Participants	\$12,400.00	
2. Advertisers	<u>1,600.00</u>	
TOTAL RECEIPTS	\$14,000.00	\$14,000.00

DISBURSEMENTS:

1. Administration	\$ 750.00	
2. Speakers		
(a) Fees/Honorariums	\$ 1,850.00	
(b) Expenses	\$ 1,225.00	
3. Accommodation		
(a) Participants	\$14,050.00	
(b) Tax	\$ 910.00	
(c) Gratuities	<u>\$ 540.00</u>	
TOTAL DISBURSEMENTS	\$19,325.00	\$19,325.00

DEFICIT		\$ 5,325.00
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Requested Board Subsidy		\$ 3,000.00
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H.P.A. Subsidy		\$ 2,325.00
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REVENUE

1. Participation	215,400.00
2. Advertising	1,600.00
Total Revenue	217,000.00

EXPENSES

1. Administration	2,750.00
2. General	
(a) Rent/Utilities	2,450.00
(b) Expenses	2,150.00
3. Accommodation	
(a) Participation	116,000.00
(b) Tax	1,910.00
(c) Gratuity	1,940.00
Total Expenses	119,250.00

NET

Net	2,250.00
Proposed Fund Balance	2,500.00
N.P.A. Available	4,750.00

JUN 6 1984

A G E N D A

BUSINESS MANAGEMENT COMMITTEE

1984 06 07

Confirmation of the minutes of the last regular and special meetings.

GENERAL

BUSINESS ARISING OUT OF THE MINUTES:

1. Affirmative Action.
2. Sales Tax for 1983 - requested by Miss Detwiler. (attached)
3. Birk's Clock.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Summary of School Rentals. (attached)
5. Presentation re Eastmount Neighbourhood Watch Program.
6. Report of the Education Management Committee.

HAMILTON PUBLIC LIBRARY

JUN 05 1984

GOVERNMENT DOCUMENTS

PART I

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Cafeteria Report. (attached)
3. Cost Deviation.
4. Report of the Education Management Committee.

PART II

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Violin Fees - String Programme.
3. Creative Playground - A. M. Cunningham School. (map attached)
4. Request from St. Peter's Centre for use of Adelaide Hoodless School in event of an evacuation. (attached)
5. Presentation - Public Sales of Textbooks Through Home and School - Mrs. Bev Perks, Hamilton Council of Home and School Associations.
6. Cost Deviation.
7. Report of the Education Management Committee.

Education Centre,
100 Main Street West,
Hamilton, Ontario,
1984 05 31.

TO THE CHAIRMAN AND MEMBERS
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

The Ontario Retail Sales Tax applicable in 1983 is
detailed as follows:

	<u>Expenditure</u>	<u>Sales Tax</u>
Supplies and Services	\$ 6,665,951	\$466,615
Replacement of equipment	439,720	30,780
New Equipment	705,493	49,385
Repairs Buildings and Grounds	2,000,000	140,000
Capital from Current	500,000	35,000
Permanent Improvements	350,000	24,500
Rentals	<u>50,000</u>	<u>3,500</u>
	<u>\$10,711,164</u>	<u>\$749,780</u>

Respectfully submitted,

JP:mb

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

Planning Office,
 100 West Street, Room 100,
 Boston, Mass.
 May 10, 1961

TO THE CHAIRMAN AND MEMBERS
 HOUSE SELECT COMMITTEE
 ON THE BUDGET
 HOUSE OF REPRESENTATIVES

Ladies and Gentlemen:

The following details the expenditures for 1961 in

dollars and cents:

Category	Amount
Salaries and wages	\$ 6,000,000
Insurance of equipment	10,000
Real estate	10,000
Telephone and postage	1,000,000
Costs of travel	100,000
Interest on bonds	100,000
Depreciation	1,000
Total	\$ 7,210,000

Respectfully,
 J. W. [Name]

J. W. [Name]
 Director, Bureau of
 Economic Research

100

Board of Education,
Hamilton, Ontario,
1984 05 31.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mrs. Elizabeth Lorimer, Secretary to the Deputy Administrator (Buildings), for the purpose of retirement, be accepted with regret effective 1984 12 31, and that the Board's gratuity be paid.
- (b) That Mr. Mark F. Payne be appointed to the Caretaking and Maintenance Staff as an Assistant Caretaker on three months' probation effective 1984 06 18 with salary according to the Collective Agreement.
- (c) That one Business Official be requested to attend the ASBO Annual Conference to be held at Atlantic City, 1984 10 13-18, and that expenses be paid according to policy.
- (d) That one Business Official be requested to attend the Certificate in Personnel Administration program to be held at the University of Guelph, Guelph, Ontario, 1984 07 16-20, and that expenses be paid according to policy.

Respectfully submitted,

A. J. Krever,
Director of Education.

Board of Education,
Washington, D.C.
June 15, 1964.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS ADMINISTRATION BOARD,
Board of Education,
Washington, D.C.

Ladies and Gentlemen:

MEMORANDUM

I have the honor to present for your consideration the following recommendations of the Business Administration Board:

- (a) That the resignation of Mrs. Elizabeth C. Bennett, Secretary of the Board of Education, be accepted, and that the Board of Education be authorized to appoint a replacement for the position of Secretary, to be filled by the Board of Education.
- (b) That Mrs. E. F. Brown be appointed as the Acting Secretary of the Board of Education, effective June 15, 1964, until such time as the Board of Education shall have appointed a permanent replacement.
- (c) That the Business Administration Board be requested to request the Board of Education to be held at Atlantic City, New Jersey, and that the Board of Education be held at Atlantic City, New Jersey.
- (d) That the Business Administration Board be requested to request the Board of Education to be held at Atlantic City, New Jersey, and that the Board of Education be held at Atlantic City, New Jersey.

Respectfully submitted,

A. L. ELLIOTT,
Director of Education

S U M M A R Y O F S C H O O L R E N T A L S

NUMBER OF TIMES IN USE

INCLUDES BOTH GYMS AND AUDITORIUMS -- AFTER SCHOOL HOURS

	<u>1981</u>				<u>1982</u>			
	<u>Recreation</u>	<u>School Use</u>	<u>Other Organizations</u>	<u>Total</u>	<u>Recreation</u>	<u>School Use</u>	<u>Other Organizations</u>	<u>Total</u>
PUBLIC	2639	430	614	3683 *	3241	573	597	4411
SECONDARY	<u>1554</u>	<u>1150</u>	<u>679</u>	<u>3383</u> *	<u>2088</u>	<u>1287</u>	<u>783</u>	<u>4158</u>
	4193	1580	1293	7066 *	5329	1860	1380	8569
* Caretakers strike 7 weeks								
	<u>1983</u>							
PUBLIC	3458	623	418	4499				
SECONDARY	<u>1833</u>	<u>1269</u>	<u>709</u>	<u>3811</u>				
	5291	1892	1127	8310				

S U M M A R Y O F S C H O O L R E N T A L S

NUMBER OF TIMES IN USE

INCLUDES BOTH GYMS AND AUDITORIUMS -- AFTER SCHOOL HOURS

<u>1973</u>					<u>1974</u>			
	<u>Recreation</u>	<u>School Use</u>	<u>Other Organizations</u>	<u>Total</u>	<u>Recreation</u>	<u>School Use</u>	<u>Other Organizations</u>	<u>Total</u>
PUBLIC	2863	506	263	3632	2869	420	405	3694
SECONDARY	<u>1046</u>	<u>1126</u>	<u>419</u>	<u>2591</u>	<u>1396</u>	<u>1012</u>	<u>509</u>	<u>2917</u>
	3909	1632	682	6223	4265	1432	914	6611
<u>1975</u>					<u>1976</u>			
PUBLIC	3128	337	527	3992	3377	401	483	4261
SECONDARY	<u>1501</u>	<u>1343</u>	<u>768</u>	<u>3612</u>	<u>1600</u>	<u>1592</u>	<u>827</u>	<u>4019</u>
	4629	1680	1295	7604	4977	1993	1310	8280
<u>1977</u>					<u>1978</u>			
PUBLIC	2970	434	436	3840	3123	531	425	4079
SECONDARY	<u>1379</u>	<u>1578</u>	<u>722</u>	<u>3679</u>	<u>1287</u>	<u>1669</u>	<u>909</u>	<u>3865</u>
	4349	2012	1158	7519	4410	2200	1334	7944
<u>1979</u>					<u>1980</u>			
PUBLIC	3084	454	710	4248	3090	500	852	4442
SECONDARY	<u>1301</u>	<u>1536</u>	<u>943</u>	<u>3780</u>	<u>1386</u>	<u>1581</u>	<u>859</u>	<u>3826</u>
	4385	1990	1653	8028	4476	2081	1711	8268

Total Revenue from all sources on rentals of our school
facilities to Recreation and Outside Contracts

<u>Recreation Rentals</u>	<u>1983</u>	<u>1982</u>
Secondary \$ 41,607.00		\$ 39,794.00
Public 85,813.00		77,848.00
Vocational <u>4,080.00</u>	<u>\$131,500.00</u>	<u>5,660.00</u>
		<u>\$123,302.00</u>

<u>Outside Contracts</u>		
Secondary \$ 32,082.00		\$ 43,049.00
Public 13,759.00		21,853.00
Vocational 20.00		1,340.00
T. R. -		877.00
Ed. Centre <u>200.00</u>	<u>\$ 46,061.00</u>	<u>200.00</u>
		<u>\$ 67,319.00</u>

Closed Schools &
Rented Classrooms (in operating schools)

Day Care \$ 7,930.00		\$ 8,976.00
Closed schools <u>428,245.00</u>	<u>\$436,175.00</u>	<u>378,231.00</u>
etc.		<u>\$387,207.00</u>

GRAND TOTAL	<u>\$613,736.00</u>	<u>\$577,828.00</u>
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Total amounts from all sources to remain at our disposal
Facilities for Personnel and Public Centers

<u>Personnel Centers</u>		<u>1962</u>	
Secondary	\$ 41,507.00	\$ 30,774.00	
Public	57,872.00	17,262.00	
Vocational	4,100.00	3,260.00	
		<u>\$71,296.00</u>	
			<u>\$71,296.00</u>

<u>Public Centers</u>		<u>1962</u>	
Secondary	\$ 32,582.00	\$ 41,062.00	
Public	13,152.00	37,802.00	
Vocational	22.00	1,360.00	
T. V.	-	527.00	
Ext. Center	300.00	700.00	
		<u>\$42,651.00</u>	
			<u>\$42,651.00</u>

Total amounts to
Public and Personnel (in operating units)

<u>Operating Units</u>		<u>1962</u>	
Day Camp	\$ 7,420.00	\$ 6,216.00	
Closed activities	108,248.00	778,277.00	
Ext.		<u>\$287,407.00</u>	
			<u>\$287,407.00</u>

Total Revenue from all sources on rentals of our school facilities to Recreation and Outside Contracts:

	<u>1983</u>	<u>Total</u>
Secondary		\$ 73,689.00
Public		99,572.00
Vocational		4,100.00
Trainable Retarded		-
Education Centre		<u>200.00</u>
		\$177,561.00
<u>Closed Schools & Rented Classrooms (in operating schools)</u>		
<u>Bartonville</u>		
Mohawk College		73,465.00
<u>Bell Cairn</u>		
Redeemer College		42,980.00
<u>Binkley</u>		
Wentworth Library Board		20,000.00
<u>Brantdale</u>		
Mohawk College		51,800.00
<u>Burkholder Drive</u>		
Columbia Secondary School		39,075.00
<u>Central</u>		
Dalton Insurance Agency		63,738.00
<u>Dundurn</u>		
South Central Regional Library		19,000.00
Reliable Life		13,744.00
<u>Glenview</u>		
Hamilton & District Association for the Mentally Retarded		13,576.00
<u>Hess Street</u>		
Wentworth Montessori		1,776.00

Huntington Park

Hamilton & District Association
for the Mentally Retarded \$ 3,340.00

McIlwraith

Theatre Aquarius 13,650.00
Social Services - Lonar 4,956.00
Social Services - Helping Hands 1,881.00

Mohawk Trail

Columbia Secondary School 14,890.00

Onteora

Japanese Canadian Cultural Institute 18,723.00

Princess Elizabeth

Lions' Club 300.00
Wentworth Montessori 4,036.00

Ridge

Southern Ontario College 17,584.00

Stinson Street

Hamilton Teachers' Federation 1,885.00

Union

Lions Club 750.00
Paradise Corner Day Care 6,536.00

Westdale

Woodview Children's Centre 560.00

Various Schools

Day Care 7,930.00

Total from previous page \$436,175.00
177,561.00

Total Revenue from all sources
on rentals of our school facilities
\$613,736.00

Postscript, 1974

Revised & enlarged edition
for the second printing

£ 1,250.00

Colophon

The text of this
book is printed
on paper made
from old rags - being made

1974-75
1975-76
1976-77

Index 1971

Colophon, 1971; Index

1971-72

Index

Revised edition of the
Index, 1971

1971-72

Postscript, 1974

Revised & enlarged
edition of the
Index, 1974

1974-75
1975-76

Index

Revised edition of the
Index, 1974

1974-75

Index 1974

Revised edition of the
Index, 1974

1974-75

Index

Revised edition of the
Index, 1974

1974-75
1975-76

Index

Revised edition of the
Index, 1974

1974-75

Index 1974

Revised

1974-75

1975-76

1976-77

Total first printing page
Total second printing page
on account of the second printing

1976-77

1977-78

OUTSIDE GROUPS WHO USE THE GYM FACILITIES AT OUR SCHOOLS

JANUARY - DECEMBER 1983

ADELAIDE HOODLESS

John Howard Society
Afro Canadian Caribbean Association

Tuesdays
Fridays

A. M. CUNNINGHAM

Walk to Centre

Tuesdays & Thursdays

BENNETTO

Hamilton Mens Basketball League
Recreation Centre

Mondays
Tuesdays to Sundays

BUCHANAN PARK

Buchanan Park Free Methodist Church
Hamilton Ladies Pontiacs Softball
Team

Mondays
Wednesdays

CARDINAL HEIGHTS

Mt. Hamilton Youth Soccer Club

Mondays

CECIL B. STIRLING

30th Brownies, Guides & Pathfinders
Quindale Walk to Centre

Mondays & Wednesdays
Tuesdays, Wednesdays &
Thursdays
Fridays

Quindale Community Council - Karate Club

CENTENNIAL

Hamilton Regional Indian Centre

Thursdays

CHEDOKE

45th Scouts & Venturere

Mondays

DALEWOOD

Recreation Centre
McMaster Selects

Mondays to Saturdays
Sundays

DR. J. EDGAR DAVEY

Walk to Centre
Hamilton Regional Indian Centre

Mondays & Wednesdays
Thursdays

ENTRANCE EXAMINATIONS AND THE NEW FACILITIES AT OUR SCHOOL

January - December 1933

LOCAL SOCIETIES

John Howard Society
Also Canadian Canadian Association
Tuesday
Friday

A. H. CHRISTIANITY

Open to All
Tuesday & Thursday

PROTESTANT

Protestant Youth Fellowship League
Protestant Centre
Monday
Open to all Monday

ROMAN CATHOLIC

St. Mary's Roman Catholic Church
St. Mary's Roman Catholic Youth League
Monday
Wednesday

CATHOLIC YOUTH

St. Mary's Youth Society Club
Monday

OPEN & STRIKE

Open Strikers, Union & Refractory
Unionists Work to Unite
Thursday
Friday
Monday & Wednesday
Tuesday, Wednesday & Thursday

UNITED

United National Indian Centre
Thursday

UNITED

Unit Group & Association
Monday

UNITED

Protestant Centre
Protestant Centre
Monday & Wednesday
Tuesday

UNIT & LOCAL PARTY

Unit in Centre
United National Indian Centre
Monday & Wednesday
Thursday

ELIZABETH BAGSHAW

Recreation Centre
35th Scouts & Cubs
58th Pathfinders
7th Brownies & Guides
Hamilton Hellas Soccer Club
Hamilton-Wentworth Soccer Club

Mondays to Sundays
Mondays
Mondays & Wednesdays
Wednesdays
Fridays
Saturdays

FAIRFIELD

6th Cubs & Scouts

Mondays

GEORGE R. ALLAN

Continental Bank - volleyball
Royal Botanical Gardens - volleyball
Society of Managements Accountants -
volleyball

Mondays
Wednesdays
Thursdays

GIBSON

D & D. Sportswear- basketball
Armenian Athletic Club
Mt. Olive Youth Club
100th Brownies
Afro Canadian Caribbean Association

Mondays
Tuesdays
Wednesdays
Thursdays
Fridays

GLEN BRAE

St. Nicholas Serbian Sports Club
Faith Gospel Church

Mondays & Wednesdays
Thursdays

GLEN ECHO

Saltfleet Go-Ahead Soccer Club
92nd Guides

Tuesdays
Wednesdays

HAMPTON HEIGHTS

Hamilton Hornets Football Club
Ontario Minor Basketball League

Wednesdays
Thursdays

HESS STREET

Hamilton Ladies Slo-Pitch

Thursdays

HIGHVIEW

Mountain YMCA

Tuesdays & Thursdays

HOLBROOK

77th Brownies

Mondays

HUNTINGTON PARK

Girl Guides & Brownies
Ontario Minor Basketball

Tuesdays
Thursdays

JAMES MACDONALD

Gourley Community Council - Walk to Centre
Gourley Cubs

Tuesdays & Wednesdays
Thursdays

KING GEORGE

Bethany Boys Club

Thursdays

LAKE AVENUE

6th Scouts
Walk to Centre
1st Stoney Creek Brownies

Mondays & Fridays
Tuesdays & Thursdays
Wednesdays

LAWFIELD

Lawfield Minor Hockey Association - fitness
98th Brownies & Guides

Mondays
Wednesdays

LINDEN PARK

Nordiques Hockey Team - fitness

Tuesdays

LLOYD GEORGE

Walk to Centre

Mondays & Wednesdays

MEMORIAL

Delta Tabernacle
Holy Cross Croation Youth Soccer Club
Hamilton Serbian Youth Soccer Club

Mondays
Tuesdays, Thursdays & Fridays
Wednesdays

MOUNTVIEW

55th Brownies
55th Guides
Mountview Community Council
Mountview Community Council - 100th Cubs
& Scouts

Mondays
Tuesdays
Wednesdays
Thursdays

PARKDALE

Woolco Eastgate - volleyball
Faith Gospel Church

Tuesdays
Fridays

PRINCE OF WALES

Polish Canadian Alliance Youth
Saltfleet Go Ahead Soccer Club

Mondays
Tuesdays

PRINCE PHILIP

Sea Scouts
Walk to Centre

Mondays & Thursdays
Tuesdays & Wednesdays

PRINCESS ELIZABETH

37th Sea Scouts
Westside Baptist Church Boys Club

Mondays, Tuesdays &
Thursdays
Wednesdays

QUEEN MARY

Hamilton Ladies Slo-Pitch - Fitness
Saltfleet Go-Ahead Soccer Club
Baldwin Soccer Club
Mt. Hamilton Soccer Club
Hamilton Hellas Soccer Club

Mondays
Tuesdays
Wednesdays
Thursdays
Fridays

QUEENSDALE

Mountain YMCA
Lawfield Atom Hockey Team - fitness

Mondays, Tuesdays, Wednesdays
& Saturdays
Thursdays

R. A. RIDDELL

8th Brownies & Guides
29th Cubs Scouts & Beavers
8th Brownies

Mondays
Tuesdays & Thursdays
Wednesdays

RED HILL

58th Brownies & Guides
7th Scouts

Tuesdays
Thursdays

ROBERT LAND

86th Guides, Brownies & Pathfinders

Mondays

ROSEDALE

Croatian Youth Holy Cross Soccer Club
Hamilton Croations

Mondays & Wednesdays
Thursdays

ROXBOROUGH PARK

Walk to Centre

Tuesdays & Thursdays

RYERSON

Recreation Centre
Paddies Fastball - fitness

Mondays to Saturdays
Sundays

SENECA

Walk to Centre
West Mountain Baseball - fitness

Mondays & Tuesdays
Fridays

STRATHCONA

International Harvester Ladies Volleyball

Mondays

TWEEDSMUIR

Family Services - Group Home - volleyball

Wednesdays

VERN AMES

98th Girl Guides
Lawfield Minor Hockey - fitness

Wednesdays
Thursdays

VISCOUNT MONTGOMERY

St. Nicholas Sports Club
Faith Gospel Church

Mondays & Wednesdays
Thursdays

WEST AVENUE

Walk to Centre
Afro-Canadian Caribbean Association

Tuesdays & Thursdays
Fridays

WESTVIEW

Hamilton Boys Softball - fitness
West Highland Baptist Church

Wednesdays
Saturdays

WESTWOOD

Mt. Hamilton Ladies Softball - fitness
West Highland Baptist Church

Mondays
Tuesdays

W. H. BALLARD

Hamilton Stallion Soccer Club - fitness
Sims Ball Team - fitness
Wills Bus Lines - fitness

Mondays & Thursdays
Tuesdays
Wednesdays

WOODWARD

57th Cubs & Scouts

Tuesdays & Wednesdays

BARTON

Dofasco Badminton Club
Parents Without Partners

Mondays & Wednesdays
Mondays & Wednesdays

DELTA

Dofasco Ladies Basketball League
Germania Club
St. Nicholas Sports Club

Wednesdays
Thursdays
Saturdays

GLENDALE

Ladies Basketball Association

Tuesdays

HAMILTON COLLEGIATE INSTITUTE

Recreation Centre

Mondays to Saturdays

HILL PARK

Recreation Centre
Hamilton Kerala Social Club - volleyball

Mondays to Saturdays
Saturdays

SCOTT PARK

Recreation Centre

Mondays, Wednesdays,
Thursdays & Saturdays

SHERWOOD

Dofasco Mens Volleyball League
East Hamilton Soccer League

Thursdays
Saturdays

SIR ALLAN MACNAB

Dundas Raiders - fitness
Hamilton Sparta Soccer Club - fitness
Allman Minor Soccer Club - fitness
Recreation Centre

Mondays
Saturdays
Saturdays
Mondays to Saturdays

SIR JOHN A. MACDONALD

Dofasco Ladies Volleyball
Hamilton Ladies Slo-Pitch - fitness
Ladies Basketball Association

Tuesdays
Thursdays
Thursdays

SIR WINSTON CHURCHILL

Recreation Centre

Mondays to Sundays

SOUTHMOUNT

Mt. Hamilton Youth Soccer Club - fitness
Hamilton Serbians Soccer Club - fitness
Mt. Hamilton Bohemians Soccer Club - fitness
Hamilton Wentworth Youth Soccer - fitness
Ontario Soccer Association - fitness

Mondays
Thursdays
Fridays
Saturdays
Saturdays

WESTDALE

Stelco Basketball League
Dofasco Mens Basketball League
Hamilton Kovas Sports Club

Tuesdays
Wednesdays
Saturdays

WESTMOUNT

Recreation Centre

Mondays to Saturdays

AINSLIE WOOD

Dundas Basketball Association

Wednesdays

BRIARWOOD

McQuesten Legal & Community Services -
volleyball & basketball
58th Scouts
Polish Scouts

Mondays
Tuesdays
Thursdays

CALEDON

Ladies Basketball Association

Tuesdays & Thursdays

PARKVIEW

Recreation Centre

Tuesdays, Wednesdays,
& Thursdays

LOCATION OF PLAYGROUND PROGRAMMES

July 4th to September 2nd, 1983, Monday to Friday, from 9.00 a.m. to 5.00 p.m.

G. R. Allan	Glen Echo	Chedoke
R. A. Riddell	E. Kitchener	Roxborough Park
J. MacDonald	Lake Avenue	Princess Elizabeth (grounds only)
Sir I. Brock	Mountview	A. M. Cunningham
Woodward	Norwood Park	Queen Mary
Rosedale	G. L. Armstrong	Ridgemount
W. H. Ballard	Peace Memorial	Seneca
Memorial	Caledon	Westwood
Lawfield	Fairview	Cardinal Heights
Highview	R. Beasley	Thornbrae
Lisgar	Vincent Massey (grounds only)	

OUTSIDE GROUPS USING OUR AUDITORIA

January - December 1983

ADELAIDE HOODLESS (seating capacity 300)

Hamilton East Federal Progressive Conservative Association - meeting	1	times	Total	1
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BENNETTO (seating capacity 405)

Mrs. M. Costa - Charismatic prayer meetings	3			
Niagara Peninsula Homes - meeting	1			
Northern Dreambuilders - seminar	1			
Portuguese Parish - St. Mary's Church - concert	1			
UFCW International Union - meetings	2			
Vasco da Gama - concerts & plays	4		Total	12

CECIL B. STIRLING (seating capacity 392)

Southmount Baptist Church - services	52			
Upper Ottawa Street Landfill Site Study- meeting	1		Total	53

CENTRAL (seating capacity 250)

CUPE Local 167 meeting	1			
Durand Neighbourhood meeting	1		Total	2

DALEWOOD (seating capacity 300)

Christadelphians - lectures	3			
Hamilton Latvian Society - concert	1			
D. C. Harrison & Associates - seminar	1			
Latvian Relief Society - Plays	2			
West Hamilton School of Dance	2		Total	9

EARL KITCHENER (seating capacity 250)

Miss E. Smith - piano recital	1		Total	1
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ELIZABETH BAGSHAW (seating capacity 754)

S. Camelleri Music Academy	2			
Nancy Campbell Dance Studio	2			
Filigree Management - meeting	1			
Hamilton Property Management	1			
Holy Cross Church - concerts	3			
Stoney Creek Fitness Centre - Body Building show	1		Total	10

EASTMOUNT PARK (seating capacity 269)

Neighbourhood Watch - meeting	1	Total	1
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FRANKLIN ROAD (seating capacity 258)

CUPE Local 167 meeting	1	Total	1
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GEORGE R. ALLAN (seating capacity 199)

Hamilton West N.D.P. - meeting	1	Total	1
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HESS STREET (seating capacity 300)

Wentworth Condominium Corporation - meeting	1	Total	1
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JAMES MACDONALD (seating capacity 300)

Church of God Sheldon Gospel Hall - meetings	16		
Progressive Conservative Association - meeting	1	Total	17

LAKE AVENUE (seating capacity 244)

College of Contemporary Music	1	Total	1
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LINDEN PARK (seating capacity 263)

Hamilton & District Council of Co-op. Pre-schools - meeting	1	Total	1
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LISGAR (seating capacity 290)

Hamilton Property Management - meeting	1		
Niagara Peninsula Homes - meeting	1	Total	2

R. A. RIDDELL (seating capacity 393)

Lounsbury Condominium Management Services - meeting	1	Total	1
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RED HILL (seating capacity 300)

Hamilton Property Management - meeting	1		
Kings Forest Manor Tenants - meeting	1		
Wentworth Condominium Corporation - meetings	2	Total	4

EXHIBIT B (seating capacity 200)

1 Total 1

EXHIBIT C (seating capacity 200)

1 Total 1

EXHIBIT D (seating capacity 200)

1 Total 1

EXHIBIT E (seating capacity 200)

1 Total 1

EXHIBIT F (seating capacity 200)

1 Total 1

EXHIBIT G (seating capacity 200)

1 Total 1

EXHIBIT H (seating capacity 200)

1 Total 1

EXHIBIT I (seating capacity 200)

1 Total 1

EXHIBIT J (seating capacity 200)

1 Total 1

EXHIBIT K (seating capacity 200)

1 Total 1

RICHARD BEASLEY (seating capacity 300)

Hamilton Property Management - meeting	1	Total	1
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ROSEDALE (seating capacity 250)

Mrs. J. Sutherland - violin recital	1	Total	1
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SENECA (seating capacity 300)

Hamilton Property Management - meetings	2	Total	2
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TOTAL	122
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REPORT: 1994 (ending December 31)

Section: 1994, no. 1994-1

REPORT: 1994 (ending December 31)

Section: 1994, no. 1994-1

REPORT: 1994 (ending December 31)

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1994

1994

1994

DELTA (seating capacity 847)

Colleens Dance Studio	1	
Salvation Army - concerts	3	
Ukrainian Canadian Committee - concerts	2	Total 6

HILL PARK (seating capacity 750)

Grandview 7th Day School - concert	1	Total 1
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SCOTT PARK (seating capacity 722)

Stanley Precision -Childrens Christmas Party	1	
Ukrainian Canadian Committee - concert	1	
Youth for Christ - rally	1	
Advanced Academy of Music	1	
S. Camilleri Music Academy	1	
Church of God 7th Day - concert	1	
Dr. R. Freeman - Amway seminars	4	
Gospel Productions	1	
Hamilton Automobile Club - film nights	5	
Hamilton Guyanese Canadian Cultural Association - concert	1	
Lithuanian Canadian Committee - concert	1	
Mr. C. Mesquita - concerts	2	
Polish Alliance Friendly Society - concert	1	
Polish Combatants Association - concerts	2	
Mrs. C. Ratcliffe - concert	1	
St. Vladimir's Dance Ensemble	1	
Spiritual Assembly of Bahais - concert	1	Total 26

SHERWOOD (seating capacity 756)

Hamilton Men Teachers' Choir	5	
International Harvester Male Chorus	1	
Jehovah's Witnesses - memorial service	1	
June Sweeney School of Dance	5	Total 12

SIR ALLAN MACNAB (seating capacity 712)

Filigree Management - meeting	1	
World Wide Church of God - services	53	Total 54

SIR JOHN A. MACDONALD (seating capacity 776)

Afro-Canadian Caribbean Association - concerts	4	
S. Camilleri Music Academy	1	
Hamilton Concert Band	5	
Hamilton Theatre Inc.	42	
Jr. Chaika Society - concerts	3	
Mr. C. Mesquita - concert	1	
Players' Guild	60	
Studio 33 - dance recitals	2	
Vasco da Gama - concert	1	Total 119

SIR WINSTON CHURCHILL (seating capacity 704)

Bishop Ryan School - concerts	3	
Hamilton Croation Centre - concert	1	
Hamilton Holland Club - concerts	4	
Hellenic Community - concert	3	
Polish Combatants Association - concert	1	
Mr. W. Vucetich - concert	1	
Yugoslav Canadian Club - concert	1	Total 14

WESTDALE (seating capacity 976)

Afro-Canadian Caribbean Association - concerts	2	
Canadian Ukrainian Youth Association - concert	1	
Greater Hamilton Missionfest	3	
Hamilton Jaycees - concerts	3	
Ontario Amateur Body Building Association	1	
Society for the Preservation of Barbershop Quarter	3	
M. Szwec School of Dancing	4	Total 17

WESTMOUNT (seating capacity 776)

Residential Tenancy Committee - meeting	1	Total 1
TOTAL		250

OUTSIDE GROUPS WHO USE THE GYM FACILITIES AT OUR SCHOOLS

JULY AND AUGUST 1983

CARDINAL HEIGHTS

Hamilton-Wentworth Housing Authority Tuesdays

CENTENNIAL

Hamilton-Wentworth Housing Authority Tuesdays

CENTRAL

Hamilton-Wentworth Housing Authority Tuesdays

HILLSDALE

Hamilton-Wentworth Housing Authority Wednesdays

LISGAR

Hamilton-Wentworth Housing Authority Tuesdays

R. A. RIDDELL

Hamilton-Wentworth Housing Authority Tuesdays

RED HILL

Hamilton-Wentworth Housing Authority Tuesdays & Wednesdays

ROXBOROUGH PARK

Hamilton-Wentworth Housing Authority Wednesdays

RYERSON

CANUSA Girls' Volleyball Mondays to Thursdays

SENECA

Hamilton-Wentworth Housing Authority Tuesdays

BARTON

CANUSA Girls' Volleyball Mondays, Tuesdays &
Thursdays

SHERWOOD

CANUSA Girls' Basketball Tuesdays & Thursdays

ORDER OF THE BOARD OF HEALTH

1917

REPORT

Health-Department, Board of Health

REPORT

Health-Department, Board of Health

REPORT

Health-Department, Board of Health

REPORT

Health-Department, Board of Health

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Health-Department, Board of Health

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Health-Department, Board of Health

REPORT

Health-Department, Board of Health

SIR ALLAN MACNAB

CANUSA Boys' Basketball

Tuesdays & Thursdays

SIR WINSTON CHURCHILL

CANUSA Boys' Volleyball

Tuesdays & Thursdays

Respectfully,
A. A. Thayer
Director of Athletics

THE GREAT WALL

THE GREAT WALL OF CHINA

THE GREAT WALL

THE GREAT WALL OF CHINA

THE GREAT WALL OF CHINA

THE GREAT WALL OF CHINA

Board of Education,
Hamilton, Ontario,
1984 05 31.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mrs. Helen Dumala, Cleaning Staff, for the purpose of retirement effective 1984 06 30, be accepted with regret and that the Board's gratuity be paid.
- (b) That Mr. Kenneth Redfern be appointed on a one year probationary term as Foreman, Secondary Schools effective 1984 05 28 with salary according to schedule.
- (c) That Mrs. Kathleen Griffiths, Secondary School Clerical Staff, be granted a Maternal Leave of Absence to commence 1984 07 23 in accordance with the Employment Standards Act.
- (d) We regret to announce the death of Mr. John H. Shepley, Caretaking and Maintenance Staff on 1984 05 09.

Respectfully submitted,
A. J. Krever,
Director of Education.

Board of Education,
Harrison, Ontario,
1984-85

TO THE CHAIRMAN AND MEMBERS,
HARRISON BOARD OF EDUCATION,
Harrison, Ontario.

Respectfully submitted,

PART I

- I have the honor to present for your consideration the following recommendations of the Business Administrator:
- (a) That the resignation of Mr. Nelson Thomas, Cleaning Staff, for the purpose of retirement effective 1984-85, be accepted with regret and that the Board's gratitude be paid.
- (b) That Mr. Kenneth Feltz be appointed as a new year maintenance man as foreman, Secondary School effective 1984-85 with salary according to schedule.
- (c) That Mrs. Kathleen Griffiths, Secondary School District Staff, be granted a Maternity leave of absence to commence 1984-85 in accordance with the Employment Standards Act.
- (d) We regret to announce the death of Mr. John H. Gough, Cleaning Staff effective 1984-85.

Respectfully submitted,
A. J. Gough,
Business Administrator

Board of Education,
Hamilton, Ontario,
1984 05 31.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

RE: QUOTATIONS CAFETERIA OPERATIONS

Quotations have been received for the operation of cafeterias in our Secondary Schools and the Education Centre from V. S. Services, Beaver Foods Ltd., Canteen of Canada, Parnell Foods Ltd., Domco Food Services, and Nu-Mark Food Services.

Where kitchen facilities exist a full cafeteria operation is maintained. Delta, Glendale, Hill Park and Georges P. Vanier fall into this category. Schools that do not have kitchen facilities operate a semi-manual food service. The schools in this group are Barton, Sir Winston Churchill, Sir John A. MacDonald, Sir Allan MacNab, Scott Park, Sherwood, Westdale, Westmount, as well as the Education Centre.

Attached is a summary of the general proposals, submitted by each company, based on a two-year term with a renewable option for a further two years.

It is recommended that V. S. Services continue to operate eight of our school cafeterias and the Education Centre, and that Beaver Foods Ltd., continue to operate four of our school cafeterias. The decision to recommend is based on the type of cafeteria service supplied, in relation to quality, quantity and prices.

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

/so

Attachment.

COMPARISON OF CAFETERIA QUOTATIONS FOR 1984 - 1985 SCHOOL TERM

Proposals on - Four manual cafeterias - Delta, Glendale, Hill Park, G. P. Vanier. Proposals sent to thirteen caterers - Eastwood Food Services Ltd, Jack Rice Caterers, Caterplan
 - Nine buffet cafeterias - Barton, Churchill, MacDonald, MacNab, Saga, Balaton, Mrs. S. Papanau, and Commercial
 Scott Park, Sherwood, Westdale, Westmount, Caterers did not quote.
 and Education Centre.

V. S. SERVICES BEAVER FOODS CANTEEN OF CANADA PARNELL FOODS DOMCO FOOD SERVICE NU-MARK FOODS

Sample Menu Submitted	X	X	X	X	X	X
Dietician - Qualified dietician on staff.	X	X	X	X	X	X
Worker's Compensation Coverage	X	X	X	X	X	X
Insurance Coverage						
Public Liability						
min. - \$500,000 for one person in any one accident and \$5,000,000 for two or more persons in any one accident.	X	X	X	X	X	X
Property Damage						
\$5,000,000						
Termination Clause	60 days written notice	60 days written notice	60 days written notice	60 days written notice	60 or 90 days written notice	60 days written notice

1. The first of these is the fact that the number of species of plants and animals which are found in a given area is not proportional to the area of that area.

2. The second is the fact that the number of species of plants and animals which are found in a given area is not proportional to the area of that area.

3. The third is the fact that the number of species of plants and animals which are found in a given area is not proportional to the area of that area.

4. The fourth is the fact that the number of species of plants and animals which are found in a given area is not proportional to the area of that area.

5. The fifth is the fact that the number of species of plants and animals which are found in a given area is not proportional to the area of that area.

6. The sixth is the fact that the number of species of plants and animals which are found in a given area is not proportional to the area of that area.

7. The seventh is the fact that the number of species of plants and animals which are found in a given area is not proportional to the area of that area.

8. The eighth is the fact that the number of species of plants and animals which are found in a given area is not proportional to the area of that area.

9. The ninth is the fact that the number of species of plants and animals which are found in a given area is not proportional to the area of that area.

10. The tenth is the fact that the number of species of plants and animals which are found in a given area is not proportional to the area of that area.

11. The eleventh is the fact that the number of species of plants and animals which are found in a given area is not proportional to the area of that area.

V. S. SERVICES

BEAVER FOODS

CANTEEN OF CANADA

PARNELL FOODS

DOMCO FOOD SERVICE

NU-MARK FOODS

Management Fee or
Other Guarantee
TWO YEAR TERM -
WITH A TWO YEAR
OPTION

Option#1: Operate all schools and Ed. Centre with no increase in prices during first year and give a 3.5% return to the Board estimated at \$22,302 Guarantee a minimum return of 20,000 per year.
Will make an investment of \$17,000 in equipment.

Option#2: Operate all schools and Ed. Centre with a 2% increase in prices on selected items with a 5% return to Board estimated at \$32,498 - guaranteed return of \$30,000 per year.
Will make a \$17,000 investment in equipment.

Option#1: Operation of all schools and Ed. Centre with a 2% return to Board. Invest \$50,000 in equipment to upgrade all cafeterias, provided that the Board install additional electrical outlets and plumbing.-
Equipment to be turned over to Board at end of 4 - year term.
Option#2: Maintain present operation plus Westmount and MacNab with a return to Board of 3%.

Canteen will pay to the Board, based on annual sales:
1. up to \$300,000 a return of 3%.
2. from \$300,000 to \$400,000 a return of 3 1/2%.
3. from \$400,000 to \$500,000 a return of 4%.
4. over \$500,000 a return of 6%.
SALAD BARS: Canteen is prepared to supply Salad Bars to all schools plus the Education Centre.

Parnell Foods will operate all schools and Ed. Centre with a 1.5% return to the Board. Return estimated at \$11,100 per year. Will invest \$34,000 in equipment to be turned over to Board in two years for \$1.00.
SALAD BARS: Will provide self serve salad bars at Delta and Hill Park and three portable salad bars to be used on rotating basis for the first two years.

Option#1: Operation of all schools and Ed. Centre with a return to the Board of 6% including the Ed. Centre sales. Minimum guarantee - \$63,000.
Option#2: Operation of Sir. A. MacNab, Westmount, Sir J. A. MacDonald, Hill Park and Ed. Centre with a return of 5% to the Board. Minimum guarantee \$25,000.
Option#3: Operation of Barton, Delta, Glendale, Scott Park Sherwood, Vanier and Churchill, with a 5% return to the Board. Minimum guarantee of \$25,000.

Option#1: Operation of Delta, Barton, Glendale, Sherwood, with a 3% return to the Board.
Option#2: Operation of Delta, Barton, Glendale, Sherwood, Churchill and Scott Park, with a 3.5% return to the Board.
Option#3: Operation of Hill Park, Westmount, Sir A. MacNab, Westdale, Sir J. A. MacDonald, Scott Park, Vanier, and Churchill with a 4.5% return to the Board.
Option#4: Operation of all schools and Ed. Centre with a 5% return to Board. Estimated return \$35,750 for the first year.

Location	Depth	Time	Remarks	Remarks	Remarks
Station 1	100	10:00	Clear water, no bottom visible.	100	10:00
Station 2	150	10:15	Bottom visible, green mud.	150	10:15
Station 3	200	10:30	Bottom visible, green mud.	200	10:30
Station 4	250	10:45	Bottom visible, green mud.	250	10:45
Station 5	300	11:00	Bottom visible, green mud.	300	11:00
Station 6	350	11:15	Bottom visible, green mud.	350	11:15
Station 7	400	11:30	Bottom visible, green mud.	400	11:30
Station 8	450	11:45	Bottom visible, green mud.	450	11:45
Station 9	500	12:00	Bottom visible, green mud.	500	12:00
Station 10	550	12:15	Bottom visible, green mud.	550	12:15
Station 11	600	12:30	Bottom visible, green mud.	600	12:30
Station 12	650	12:45	Bottom visible, green mud.	650	12:45
Station 13	700	13:00	Bottom visible, green mud.	700	13:00
Station 14	750	13:15	Bottom visible, green mud.	750	13:15
Station 15	800	13:30	Bottom visible, green mud.	800	13:30
Station 16	850	13:45	Bottom visible, green mud.	850	13:45
Station 17	900	14:00	Bottom visible, green mud.	900	14:00
Station 18	950	14:15	Bottom visible, green mud.	950	14:15
Station 19	1000	14:30	Bottom visible, green mud.	1000	14:30
Station 20	1050	14:45	Bottom visible, green mud.	1050	14:45
Station 21	1100	15:00	Bottom visible, green mud.	1100	15:00
Station 22	1150	15:15	Bottom visible, green mud.	1150	15:15
Station 23	1200	15:30	Bottom visible, green mud.	1200	15:30
Station 24	1250	15:45	Bottom visible, green mud.	1250	15:45
Station 25	1300	16:00	Bottom visible, green mud.	1300	16:00
Station 26	1350	16:15	Bottom visible, green mud.	1350	16:15
Station 27	1400	16:30	Bottom visible, green mud.	1400	16:30
Station 28	1450	16:45	Bottom visible, green mud.	1450	16:45
Station 29	1500	17:00	Bottom visible, green mud.	1500	17:00
Station 30	1550	17:15	Bottom visible, green mud.	1550	17:15
Station 31	1600	17:30	Bottom visible, green mud.	1600	17:30
Station 32	1650	17:45	Bottom visible, green mud.	1650	17:45
Station 33	1700	18:00	Bottom visible, green mud.	1700	18:00
Station 34	1750	18:15	Bottom visible, green mud.	1750	18:15
Station 35	1800	18:30	Bottom visible, green mud.	1800	18:30
Station 36	1850	18:45	Bottom visible, green mud.	1850	18:45
Station 37	1900	19:00	Bottom visible, green mud.	1900	19:00
Station 38	1950	19:15	Bottom visible, green mud.	1950	19:15
Station 39	2000	19:30	Bottom visible, green mud.	2000	19:30
Station 40	2050	19:45	Bottom visible, green mud.	2050	19:45
Station 41	2100	20:00	Bottom visible, green mud.	2100	20:00
Station 42	2150	20:15	Bottom visible, green mud.	2150	20:15
Station 43	2200	20:30	Bottom visible, green mud.	2200	20:30
Station 44	2250	20:45	Bottom visible, green mud.	2250	20:45
Station 45	2300	21:00	Bottom visible, green mud.	2300	21:00
Station 46	2350	21:15	Bottom visible, green mud.	2350	21:15
Station 47	2400	21:30	Bottom visible, green mud.	2400	21:30
Station 48	2450	21:45	Bottom visible, green mud.	2450	21:45
Station 49	2500	22:00	Bottom visible, green mud.	2500	22:00
Station 50	2550	22:15	Bottom visible, green mud.	2550	22:15
Station 51	2600	22:30	Bottom visible, green mud.	2600	22:30
Station 52	2650	22:45	Bottom visible, green mud.	2650	22:45
Station 53	2700	23:00	Bottom visible, green mud.	2700	23:00
Station 54	2750	23:15	Bottom visible, green mud.	2750	23:15
Station 55	2800	23:30	Bottom visible, green mud.	2800	23:30
Station 56	2850	23:45	Bottom visible, green mud.	2850	23:45
Station 57	2900	24:00	Bottom visible, green mud.	2900	24:00
Station 58	2950	24:15	Bottom visible, green mud.	2950	24:15
Station 59	3000	24:30	Bottom visible, green mud.	3000	24:30
Station 60	3050	24:45	Bottom visible, green mud.	3050	24:45
Station 61	3100	25:00	Bottom visible, green mud.	3100	25:00
Station 62	3150	25:15	Bottom visible, green mud.	3150	25:15
Station 63	3200	25:30	Bottom visible, green mud.	3200	25:30
Station 64	3250	25:45	Bottom visible, green mud.	3250	25:45
Station 65	3300	26:00	Bottom visible, green mud.	3300	26:00
Station 66	3350	26:15	Bottom visible, green mud.	3350	26:15
Station 67	3400	26:30	Bottom visible, green mud.	3400	26:30
Station 68	3450	26:45	Bottom visible, green mud.	3450	26:45
Station 69	3500	27:00	Bottom visible, green mud.	3500	27:00
Station 70	3550	27:15	Bottom visible, green mud.	3550	27:15
Station 71	3600	27:30	Bottom visible, green mud.	3600	27:30
Station 72	3650	27:45	Bottom visible, green mud.	3650	27:45
Station 73	3700	28:00	Bottom visible, green mud.	3700	28:00
Station 74	3750	28:15	Bottom visible, green mud.	3750	28:15
Station 75	3800	28:30	Bottom visible, green mud.	3800	28:30
Station 76	3850	28:45	Bottom visible, green mud.	3850	28:45
Station 77	3900	29:00	Bottom visible, green mud.	3900	29:00
Station 78	3950	29:15	Bottom visible, green mud.	3950	29:15
Station 79	4000	29:30	Bottom visible, green mud.	4000	29:30
Station 80	4050	29:45	Bottom visible, green mud.	4050	29:45
Station 81	4100	30:00	Bottom visible, green mud.	4100	30:00
Station 82	4150	30:15	Bottom visible, green mud.	4150	30:15
Station 83	4200	30:30	Bottom visible, green mud.	4200	30:30
Station 84	4250	30:45	Bottom visible, green mud.	4250	30:45
Station 85	4300	31:00	Bottom visible, green mud.	4300	31:00
Station 86	4350	31:15	Bottom visible, green mud.	4350	31:15
Station 87	4400	31:30	Bottom visible, green mud.	4400	31:30
Station 88	4450	31:45	Bottom visible, green mud.	4450	31:45
Station 89	4500	32:00	Bottom visible, green mud.	4500	32:00
Station 90	4550	32:15	Bottom visible, green mud.	4550	32:15
Station 91	4600	32:30	Bottom visible, green mud.	4600	32:30
Station 92	4650	32:45	Bottom visible, green mud.	4650	32:45
Station 93	4700	33:00	Bottom visible, green mud.	4700	33:00
Station 94	4750	33:15	Bottom visible, green mud.	4750	33:15
Station 95	4800	33:30	Bottom visible, green mud.	4800	33:30
Station 96	4850	33:45	Bottom visible, green mud.	4850	33:45
Station 97	4900	34:00	Bottom visible, green mud.	4900	34:00
Station 98	4950	34:15	Bottom visible, green mud.	4950	34:15
Station 99	5000	34:30	Bottom visible, green mud.	5000	34:30
Station 100	5050	34:45	Bottom visible, green mud.	5050	34:45

V. S. SERVICES	BEAVER FOODS	CANTEEN OF CANADA	PARNELL FOODS	DOMCO FOOD SERVICE	NU-MARK FOODS
Management Fee or Other Guarantee	<u>Option#3: Maintain present operation, no increase in prices. Return to Board of 3.5% estimated at \$13,944. Invest \$9,000 in equipment.</u> <u>Option#4: Maintain present operation increase prices by 2.3% on selected items. Pay 5% return to Board \$20,450 Guarantee \$20,000 return to Board. Invest \$9,000 in equipment.</u> <u>Present Operation Hill Park, Scott Park A. MacDonald, Sir W. Churchill, G. P. Vanier, Westdale, Westmount, Sir Allan MacNab plus the Education Centre.</u> <u>SALAD BARS: V. S. will supply salad bars to all schools.</u>	<u>Option#3: Main tain present operation plus Churchill. A 2% return to Board. Will purchase exist- ing equipment at Churchill, invest \$9,000 in equipment to become the property of Board at end of 4 year term. If the Board requires alter- native groupings a negotiated fee between 2% & 3% depending on equipment require- ments could be arranged.</u> <u>Present Operation: Delta, Glendale, Barton, Sherwood. (H. C. I. closing to June 1984.)</u> <u>SALAD BARS: Beaver is prepared to install salad bars at all schools.</u>	Parnell Foods will assess the feasibility of salad bars in all schools and Ed. Centre at the end of this two-year period.	<u>SALAD BARS: Domco is prepared to install salad bars in two schools on an experimental basis.</u> Will purchase equipment owned by caterers presently operating.	Any equipment to be purchased will be at the expense of Nu-Mark Foods. <u>SALAD BARS: Nu-Mark will of its own account obtain equipment for salad bars.</u>

CAFETERIA PRICE COMPARISON

SCHOOLS

ITEM	V. S. SERVICES	BEAVER FOODS	CANTEEN OF CANADA	PARNELL FOODS	DOMCO FOOD SERVICE	NU-MARK FOODS
Soup/Crackers - bowl	250 ml .45	250 ml .45	250 ml .50	250 ml .45	250 ml .45	250 ml .50
- can	250 ml .55	250 ml .55	250 ml .55	250 ml .55	250 ml .55	250 ml .60
Main Entree - meat	56 gm ea 1.15	56 gm 1.15	56 gm 1.15	56 gm 1.15	56 gm 1.15	56 gm 1.15
- potatoes	85.2 gm	84 gm	84 gm	84 gm	84 gm	84 gm
- veg.						
Side Order - pot.or veg.	85 gm .20	84 gm .25	84 gm .20	84 gm .20	84 gm .25	84 gm .20
Casserole Dish	170 gm .80	175 gm .80	175 gm .80	175 gm .80	175 gm .80	175 gm .80
Canned Dinner -stew,	170 gm .80	170 gm .80	170 gm .80	170 gm .80	170 gm .80	170 gm .90
- spag. & meatbls.						
Meat or Chicken Pie	142 gm .65	140 gm .65	140 gm .65	140 gm .65	140 gm .60	140 gm .70
Hot Dog	8 to 454 gm .50	9 to 454 gm .55	9 to 454 gm .55	9 to 454 gm .50	9 to 454 gm .55	9 to 454 gm .65
Hamburger	75.7 gm .75	75.7 gm .75	75.7 gm .80	75.7 gm .75	75.7 gm .75	75.7 gm .80
Cheeseburger - meat	74.7 gm .85	74.7 gm .85	74.7 gm .90	74.7 gm .85	75.7 gm .90	74.7 gm .90
- cheese	28 gm	28 gm	28 gm	28 gm	28 gm	28 gm
French Fries	113 gm .60	113 gm .60	113 gm .60	113 gm .60	113 gm .55	113 gm .65
Salad Plate -meat	56 gm .90	56 gm .90	56 gm .95	56 gm .90	56 gm .90	56 gm .95
Sandwich Platter	---	56 gm .95	56 gm .95	56 gm .95	56 gm .95	56 gm .95
Side Salad	113 gm .45	113 gm .45	113 gm .50	113 gm .45	240 gm .45	113 gm .45
Pizza	10-13 cm .65	10-13 cm .65	10-13 cm .65	10-13 cm .65	12 cm .65	10-13 cm .75
Whistledog -weiner	8 to 454 gm .70	9 to 454 gm .75	9 to 454 gm .70	9 to 454 gm .70	9 to 454 gm .80	9 to 454 gm .80
-cheese	14 gm	14 gm	14 gm	14 gm	14 gm	14 gm
-bacon	21 gm	21 gm	21 gm	21 gm	21 gm	21 gm
Polish Pup -sausage on	85 gm .65	85 gm .65	85 gm .65	85 gm .65	85 gm .65	85 gm .65
a bun						

CAFETERIA PRICE COMPARISON

SCHOOLS

ITEM	V. S. SERVICES	BEAVER FOODS	CANTEEN OF CANADA	PARNELL FOODS	DOMCO FOOD SERVICE	NU-MARK FOODS
<u>SANDWICHES</u>						
Egg	56.8 gm	.60	.60	.60	.60	.65
Cheese	43 gm	.55	.60	.55	.55	.60
Tomato	56 gm	.50	.55	.50	.50	.50
Bologna	43 gm	.50	.55	.50	.50	.50
Lunchmeat	43 gm	.50	.55	.50	.50	.55
Sliced meats-ham, turkey, etc.	43 gm	.85	.90	.85	.80	.85
Roast Beef	43 gm	.85	.90	.85	.85	.85
Chicken Salad	56.8 gm	.65	.70	.65	.70	.65
Tuna Salad	56.8 gm	.85	.90	.85	.85	.90
Turkey Salad	56.8 gm	.65	.70	.65	.65	.65
Bacon & Cheese -bacon	42.6 gm	.80	.85	.80	.80	.85
-cheese	28 gm					
Salmon	56.8 gm	.80	.85	.80	.80	.85
Ham & Cheese on Kaiser	42 gm	.95	1.00	.95	.95	1.00
Corned Beef	43 gm	.80	.85	.80	.80	.85
Submarine-ham,salami,cheese	28 gm each	1.00	1.05	1.00	1.05	1.10
Dutch Loaf & Lettuce	43 gm	.45	.50	.45	.50	.45
Hoagie-cheese,meat, tomato	85.2 gm	.90	.95	.90	.95	.90
Toasted Western-eggs	1 or 2	.80	.85	.80	.80	.80
-ham	28 gm					
Reuben-corned beef, cheese, sauerkraut	28 gm each	.80	.85	.80	.80	.80

CAFETERIA PRICE COMPARISON

SCHOOLS

BEVERAGES	ITEM	SCHOOLS							
		V.S. SERVICES	BEAVER FOODS	CANTEEN OF CANADA	PARNELL FOODS	DOMCO FOOD SERVICE	NU-MARK FOODS		
Hot Chocolate		207 ml	.35	207 ml	.35	207 ml	.35	207 ml	.40
	Tea	207 ml	.30	207 ml	.30	207 ml	.30	207 ml	.30
	Coffee	207 ml	.30	207 ml	.35	207 ml	.30	207 ml	.30
HomoMilk -dispensed		250 ml	.35	250 ml	.40	250 ml	.35	250 ml	.35
	HomoMilk -carton	250 ml	.45	250 ml	.45	250 ml	.45	250 ml	.45
Chocolate Drink - carton		250 ml	.50	250 ml	.50	250 ml	.50	250 ml	.50
Skim Milk or 2% - carton		250 ml	.45	250 ml	.45	250 ml	.45	250 ml	.45
Milkshake - carton		283.5 ml	.55	10 oz	.55	10 oz	.55	295 ml	.55
Juice - dispensed		250 ml	.30	250 ml	.35	250 ml	.30	250 ml	.30
	- plastic cup	-----	175 ml	-----	-----	-----	-----	175 ml	.40
	- carton	250 ml	.40	250 ml	.45	250 ml	.40	250 ml	.40
	- can	250 ml	.50	250 ml	.55	250 ml	.50	250 ml	.50
Fruit Drinks - dispensed		175 ml	.30	175 ml	.35	175 ml	.30	175 ml	.30
	- can	-----	250 ml	-----	-----	-----	-----	175 ml	.35
Carbonated Drinks-dispensed		207 ml	.35	207 ml	.35	207 ml	.35	250 ml	.35
	-cans	280 ml	.55	280 ml	.60	280 ml	.55	280 ml	.55

CAFETERIA PRICE COMPARISON

EDUCATION CENTRE

ITEM	V. S. SERVICES	BEAVER FOODS	CANTEEN OF CANADA	PARNELL FOODS	DOMCO FOOD SERVICES	NU-MARK FOODS
Dinner - meat	85 gm	-----	85 gm	85 gm	85 gm	85 gm
- pot. & veg.	113 gm	-----	113 gm	113 gm	113 gm	113 gm
Casserole	170 gm	-----	170 gm	170 gm	170 gm	170 gm
Soup - can/crackers/bowl	250 gm	250 gm	250 gm	250 gm	250 gm	250 gm
Side Salad	-----	-----	-----	-----	240 ml	-----
Hamburger	74 gm	74 gm	74 gm	74 gm	74 gm	74 gm
Cheesburger - cheese	28.4 gm	74 gm	74 gm	74 gm	74 gm	74 gm
- meat	74 gm	28 gm	28 gm	28 gm	28 gm	28 gm
Hot Dog	57 gm	9 to 454	57 gm	57 gm	57 gm	57 gm
Meat Pie	170 gm	140 gm	170 gm	170 gm	170 gm	170 gm
Polish Pup	85 gm	85 gm	85 gm	85 gm	85 gm	85 gm
SANDWICHES						
Cheese	43 gm	43 gm	43 gm	43 gm	43 gm	43 gm
Cheese on Pumpnickle	43 gm	43 gm	43 gm	43 gm	43 gm	43 gm
Egg Salad	56.8 gm	43 gm	71 gm	71 gm	71 gm	71 gm
Ham	43 gm	43 gm	43 gm	43 gm	43 gm	43 gm
Tuna	56.8 gm	43 gm	71 gm	71 gm	71 gm	71 gm
Salmon	56.8 gm	43 gm	71 gm	71 gm	71 gm	71 gm
Turkey Salad	43 gm	43 gm	71 gm	71 gm	71 gm	71 gm
Ham & Cheese - ham	43 gm	43 gm	71 gm	71 gm	71 gm	71 gm
- cheese	28 gm	28 gm	28 gm	28 gm	28 gm	28 gm
Roast Beef	43 gm	43 gm	43 gm	43 gm	43 gm	43 gm
Corned Beef	43 gm	43 gm	43 gm	43 gm	43 gm	43 gm
Western - eggs	2 eggs	1 egg	2 eggs	2 eggs	2 eggs	2 eggs
- ham	-----	1 oz.	-----	-----	-----	-----
Bacon & Cheese - bacon	28 gm	28 gm	28 gm	28 gm	28 gm	28 gm
- cheese	43 gm	43 gm	43 gm	43 gm	43 gm	43 gm
Hoagie or Reuben - meat	56 gm	28 gm	28 gm	28 gm	28 gm ea	28 gm
- cheese	-----	28 gm	28 gm	28 gm	-----	28 gm
- tomato	-----	28 gm	28 gm	28 gm	-----	28 gm

CAFETERIA PRICE COMPARISON

EDUCATION CENTRE

ITEM	V. S. SERVICES	BEAVER FOODS	CANTEEN OF CANADA	PARNELL FOODS	DOMCO FOOD SERVICE	NU-MARK FOODS
<u>PASTRY</u>						
Donut	.40	.40	.40	.40	.40	.40
Muffin	.35	.35	.40	.35	.35	.40
Butter Tarts	.30	.35	.35	.30	.30	.35
Pastry - Danish, Chelsea, etc	.55	.55	.55	.55	.55	.60
<u>BEVERAGES</u>						
Tea	227 ml .35	207 ml .35	227 ml .40	227 ml .35	227 ml .35	227 ml .35
Coffee	227 ml .35	207 ml .35	227 ml .40	227 ml .35	227 ml .35	227 ml .35
Juice - can	227 ml .60	-----	227 ml .60	227 ml .60	.60	227 ml .65
Pop - can	284 ml .60	280 ml .60	284 ml .60	284 ml .60	.60	284 ml .60
Milk - Carton	250 ml .45	250 ml .45	250 ml .50	250 ml .45	.50	250 ml .45
Milkshake	250 ml .55	-----	250 ml .60	250 ml .55	.55	250 ml .55
Chocolate Milk	250 ml .45	250 ml .50	250 ml .50	250 ml .45	.45	250 ml .50
Pure Juice - cup	250 ml .45	175 ml .45	250 ml .50	250 ml .45	.45	175 ml .40
V 8 juice	250 ml .65	-----	250 ml .65	250 ml .65	.65	224 ml .75
V 8 juice						164 ml .60

Board of Education,
Hamilton, Ontario,
1984 05 31.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

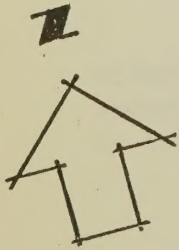
- (a) That the resignation of Mr. Albert Dell, Caretaking and Maintenance Staff, for the purpose of retirement be accepted with regret effective 1984 06 29, and that the Board's gratuity be paid.
- (b) That the resignations of the following Cleaners for the purpose of retirement effective 1984 06 30, be accepted with regret and that the Board's gratuity be paid:

Mrs. Jean Anderson,
Mrs. Diomina DiCenzo,
Mrs. Helen Mercanti.

- (c) That the resignation of Mrs. Eileen Greaves, Teacher Aide, for the purpose of retirement effective 1984 06 30, be accepted with regret and that the Board's gratuity be paid.
- (d) That the resignation of Mrs. Holly A. Russell, Teacher Aide, be accepted effective 1984 06 30.
- (e) That Mrs. Christine Howes, Teacher Aide, be returned from a Maternal Leave of Absence effective 1984 05 28.
- (f) That the Maternal Leave of Absence for Mrs. Carole Anderson, Teacher Aide, be changed to commence 1984 05 29.

Respectfully submitted,

A. J. Krever,
Director of Education.



GRAHAM AVE.

HOUSES

10'-0" ALLEYWAY

520'-0"

370'-2 1/2" MONTEREY AVE.

LANDS OF THE
BOARD OF EDUCATION
FOR THE CITY OF
HAMILTON

PROPOSED
CREATIVE
PLAYGROUND

PROPERTY LINE

JUN. KINDG.
PLAYGROUND

SCHOOL

ASPHALT PAVING

APPROX.

PAVED
PARKING
AREA

81'-2"
APPR.

520'-0"

WEXFORD AVE.

PROPERTY LINE

CENTRAL AVE.

The Board of Education
for
The City of Hamilton

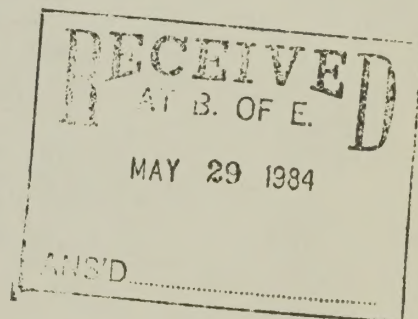
Scale 1"=100'-0"	Title PLOT PLAN	Sht. No. 1 of 1
Date DEC. 21/73	Area A.M. CUNNINGHAM	Det. No. 1

St. Peter's Centre

PARTICIPATING CORPORATIONS
St. Peter's Day Therapy Centre
St. Peter's Home of Hamilton
St. Peter's Hospital

May 24, 1984

Mr. R.S. Cartmell,
Secretary-Treasurer
& Business Administrator
Board of Education
for the City of Hamilton
P.O. Box 558
100 Main Street West
Hamilton, Ontario
L8N 3L1



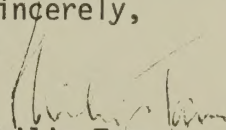
Dear Mr. Cartmell:

On Wednesday May 23, 1984 I met with Mr. Don Ward and Mr. Bruce Mair of Adelaide Hoodless School to discuss the possibility of St. Peter's Centre using the school as an emergency holding area for patients in the event of an evacuation of St. Peter's Centre. Mr. Ward and Mr. Mair were very receptive to this idea and suggested the New Gym and the Music Room as suitable evacuee holding areas.

I would like to formalize the arrangements made with Mr. Ward and Mr. Mair by requesting the use of the New Gym and the Music Room of Adelaide Hoodless School as emergency holding areas for evacuated patients from St. Peter's Centre. I also want to offer St. Peter's Centre Auditorium and Cafeteria as emergency holding areas for students and teachers of Adelaide Hoodless School in the event the school is forced to evacuate.

The students of Adelaide Hoodless School are highly valued as volunteers at St. Peter's Centre and I appreciated the opportunity to extend the level of co-operation between the school and St. Peter's Centre to include mutual support in an emergency.

Sincerely,


Philip Tam,
Director of Support Services

PT:nf

cc: Mr. Don Ward

A G E N D A
BUSINESS MANAGEMENT COMMITTEE

1984 07 05

Confirmation of the minutes of the last meeting.

GENERAL

BUSINESS ARISING OUT OF THE MINUTES:

1. Report of the Committee to Review Trustees' Honoraria.
2. Report from Officials re Eastmount Neighbourhood Watch Program - attached.
3. Report from Officials re Presentation from Hamilton Council of Home and School Associations on the Public Sales of Textbooks Through Home and School.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Report on Education Policy as announced by Premier Davis - attached.
5. Student I.D. Cards - H.S.R.
6. Consultant's Report - Microcomputers.
7. Report of the Community Use of Schools Committee - attached.
8. Report of the Education Management Committee.

PART I

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Cost Deviation.
3. Report of the Education Management Committee.

PART II

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Report by officials on credit programme to City of Hamilton for usage of two man elementary schools - attached.
3. Tenders - Strathcona School.
4. Resolution from Transport and Environment Committee, adopted by City Council - attached.
5. Trust Fund Awards - attached.
6. Cost Deviation.
7. Report of the Education Management Committee.

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A31

1984

JUL 3

1984

HAMILTON PUBLIC LIBRARY

JUL 02 1984

GOVERNMENT DOCUMENTS

Board of Education,
Hamilton, Ontario,
1984 06 27.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

EASTMOUNT NEIGHBOURHOOD WATCH COMMITTEE

At the June meeting of the Business Management Committee, the presentation by the Eastmount Neighbourhood Watch Program Committee was referred to the officials and a report to be made to the July meeting of the Business Management Committee.

In discussions with the Department of Culture and Recreation about this matter they are interested in setting up a liaison with Neighbourhood Watch groups and would like requests for accommodation to be referred to them first.

If the Department of Culture and Recreation is unable to accommodate a Neighbourhood Watch Program group in their facilities, they would then refer this group to the Board for accommodation in a school. It is recommended that the following procedures will apply during the school year September to June:

- (a) That a Neighbourhood Watch Committee use a school on the same night as the Home and School or parent group and this would be at no charge.
- (b) If a school requested does not have a Home and School or parent group and is not being rented, then the Board will accommodate the group at another school that is open, at no charge.
- (c) If the Neighbourhood Watch Program Committee still wishes to have a meeting at a school that is not in use, the normal rental charge will apply.

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

Board of Education,
Hamilton, Ontario,
1984 06 27.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mr. Desmond O'Connor be confirmed in the position of Supervisor of Maintenance effective 1984 07 01.
- (b) That Mr. Jack Boutcher be confirmed in the position of Maintenance Foreman effective 1984 07 01.
- (c) That Mr. Arthur Graves be confirmed in the position of Maintenance Foreman effective 1984 07 01.
- (d) That Miss Jane Carson, Clerical Staff, be promoted to the position of Data Control Clerk, Data Processing, Category C, (\$329.55 per week maximum) effective 1984 07 16 with salary according to schedule.
- (e) That Miss Jane Holbrook be assigned to the position of Library Technician, Media Services, Category E (\$386.55 per week maximum) on a half-time basis effective 1984 08 20 with salary according to schedule.

Respectfully submitted,

A. J. Krever,
Director of Education.

Board of Education,
Hamilton, Ontario,
1984 06 27.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

The announcement by the Premier of Ontario that it was his intention to expand funding to the Separate School system through to Grade 12/13, came as a surprise to the officials of the Board. No clear enunciation of how this was to be accomplished was made. Several areas must be addressed in order to assess the effect on the Hamilton Board. The following are some of the areas that will be impacted:

1. REDUCTION OF STUDENTS

- (a) Probably 300 to 400 secondary school students per year for three years (grades 11, 12 and 13) for a total of approximately 1,000 to 1,200 students. This does not consider Vanier.
- (b) Possible impact on elementary enrolment.
- (c) Georges P. Vanier - the bulk of these are Catholic students. Do they become fee paying students in the public system or do they become a part of the Separate School System since they already have a French speaking elementary school (Notre-Dame and Ecole Laval).

2. TEACHERS

A reduction of 1,000 students over 3 years divided by 17.5 results in a reduction of 57 teachers. (57 x \$44,000 = \$2,508,000.)

3. GRANTS

The loss in grants could approach \$1,000,000 each year.

4. POOLING

This funding announcement comes at a time when the Board has officially opposed Pooling of Commercial and Industrial Assessment and has recently solicited local support in that opposition. It would be reasonable to assume that the Premier plans to introduce this change.

5. ASSESSMENT

The Hamilton Board assessment base will be reduced by the amount of the Separate School assessment for secondary school purposes - \$150 million which generated \$6.8 million in residential, commercial and industrial taxes in 1984. To recover this loss, the average home taxes may increase by \$40-\$50.

6. ACCOMMODATION

The general impact cannot be assessed at this time; however, the reduction of 1,000 pupils is a major concern to this Board. One thousand pupils represents one secondary school. Undoubtedly, if the separate schools enrol these pupils they will need additional accommodation which they presently do not have. The Minister's Accommodation Committee consisting of representatives from the Wentworth County Board of Education, the Hamilton Wentworth Roman Catholic Separate School and this Board have discussed accommodation over the last three to four months. The Director of Education for the separate school board has indicated the need for additional secondary school space in the west end of the City, the east end of the City and in the area of the Southmount Secondary School. We presently have many school buildings which are in excess of this board's needs.

There will probably be no separate school trustees on the Hamilton Board of Education since that responsibility will pass to the separate school board as a result of the increase in the separate school jurisdiction.

There will be many areas which will require combined study by representatives of the separate school board and this Board. Programmes such as Heritage Language and night school will be affected and discussions could eliminate duplication of services in this area.

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

REPORT OF THE
COMMUNITY USE OF SCHOOLS COMMITTEE

Present: Mr. P. Kennedy (Chairman);
Trustees Deans, Allen, Frosina and Mulholland.

Also

Present: Trustees Rogers and Van Horne.
Mrs. L. Eyre, Home and School.

Officials

Present: Mr. C. McKague (Superintendent of Curriculum and Special Services),
Mr. J. Penner (Deputy Business Administrator),
Mr. D. Kelterborn (Administrative Assistant to the Business
Administrator).

The Committee recommends:

GENERAL

That the following report of the Citizens' Advisory Committee be approved as presented to the members:

- (a) That regulation (b) of the Regulations: Use of School Facilities by Home and School Associations or Parent-School Associations be amended to read:

"That each Home and School Association be permitted to use the school one afternoon and/or evening per month at no charge; in lieu of 2 evening meetings, 1 Saturday per year may be used for the purpose of fund-raising or a special event, (school anniversary, reunion, bike-rodeo, etc...). If the Saturday option is used for a fund raiser, no other major fund-raiser requiring the school facility after hours may be run that year".

- (b) That the Home and School Associations work in partnership with teachers and principals to meet the individual needs of their community. Fund-raising should only meet the needs of the Associations' Official Programme.

Respectfully submitted,

Mr. P. Kennedy,
Chairman.

Committee Room,
1984 06 21.

USE OF SCHOOL FACILITIES BY THE HOME AND SCHOOL ASSOCIATIONS

Board regulations adopted in July of 1972:

- (a) Associations have priority for regular meetings over other outside organizations provided that application is made before September 1st.
- ** (b) Each Association is permitted to use the school one afternoon and/or one evening per month at no charge. This includes one fund-raising activity.
- (c) If they wish to use a school two or more evenings in one month, there will be a charge for the second occasion.

Board of Education,
Hamilton, Ontario,
1984 06 27.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mr. Kevan Browne be confirmed in the position of Administrative Assistant, Secondary Schools, effective 1984 06 27.
- (b) That Mr. Orton Chaston be confirmed in the position of Secondary School Foreman effective 1984 07 01.
- (c) That Mr. Thomas Cowin be confirmed in the position of Secondary School Foreman effective 1984 07 01.
- (d) That Ms. Sharon Flood, Secondary School Clerical Staff, be promoted to the position of Library Technician, Sir Winston Churchill Secondary School, Level 5 (\$393.54 per week maximum) effective 1984 07 23 with salary according to salary schedule.
- (e) That Mrs. Mary Ellen Riddell, Secondary School Clerical Staff, be returned from a Maternal Leave of Absence and Personal Leave effective 1984 07 09.

Respectfully submitted,

A. J. Krever,
Director of Education.

Board of Education,
Hamilton, Ontario,
1984 06 27.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mrs. Sheryl Stacey, Clerical Staff, be promoted to the position of Secretary, Robert Land Elementary School, Category C (\$329.55 per week maximum) effective 1984 08 27 with salary according to schedule.
- (b) That Mrs. Janice Edwards, Clerical Staff, be promoted to the position of Secretary, Tweedsmuir Elementary School, Category C (\$329.55 per week maximum) effective 1984 08 27 with salary according to schedule.
- (c) That Mrs. Mary Davies, Clerical Staff, be confirmed in the position of Secretary, Huntington Park Elementary School, Category C (\$329.55 per week maximum) effective 1984 08 27 with salary according to schedule.
- (d) That the position of Co-ordinator of Lunchroom Programmes be extended for the 1984-1985 school year.
- (e) That the resignation of Mrs. Sunny Lea Francis, Teacher Aide, be accepted effective 1984 06 29.

Respectfully submitted,

A. J. Krever,
Director of Education.

Board of Education,
Hamilton, Ontario.
1984 06 27

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

The attached report outlines the Pilot Project established between the Board and the City of Hamilton in 1978. This Pilot Project provided a credit to the Hamilton Culture and Recreation Department for the use of certain elementary two-man schools with the understanding that recreation use of all schools would be increased in order that total revenue to the Board would not be decreased.

The total usage of these schools amounted to rentals of \$10,950.00. In addition users were doubled up at certain schools allowing the use of one facility to two groups in one night and thereby reducing the overall rental cost to the Culture and Recreation Department. The rental figure for the ten month period 1983 and 1984 compares as follows:

September 1982 to June 1983	\$ 131,317.00
September 1983 to June 1984	\$ 129,309.00

Decrease in revenue was \$2,008.00 and therefore there is no credit to the Culture and Recreation Department.

Effective September 1984 there will be seven two-man elementary schools that will qualify for this credit.

We recommend that this credit programme be continued for another year 1984 09 01 to 1985 06 30.

Yours truly,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

dl

Attach.

REPORT ON PILOT PROJECT-BOARD OF EDUCATION

RE: POLICY OF ISSUING "CREDITS" FOR USE OF 2 MAN SCHOOLS

- (a) The following weekly uses were made of the facilities offered to the Recreation Department on a 'credit' basis.

September 1983 - June 1984

	<u>Total #Nights per week</u>	<u>Groups served</u>
Cecil B. Stirling (5) \$1,475.00	2	Girl Guides - repeat - used 59 dates
	3	Quindale Community Council - repeat - used 101 dates
Lake Avenue (5) \$1,600.00	2	6th Cubs & Scouts
		- repeat - used 64 dates
\$ 275.00	1	1st Brownies - repeat - used 11 dates
\$1,275.00	2	Walk To - repeat - used 51 dates
Memorial (5) \$ 625.00	1	Delta
		Tabernacle - repeat - used 25 dates
\$ 250.00	1	St. Nicholas
		Sports Club - repeat - used 10 dates
\$ 300.00	1	Inter Old Timer
		Soccer Club - new - used 12 dates
\$ 150.00	1	Hamilton
		Stallions - repeat - used 6 dates
\$ 275.00	1	Croatian Youth
		Holy Cross
		Soccer Club - repeat - used 11 dates
Prince of Wales (1) \$ 825.00	1	Polish Canadian
		Alliance Youth- repeat - used 33 dates
W. H. Ballard (5) \$ 525.00	2	St. Nicholas
		Sports Club - repeat - used 21 dates
\$ 500.00	2	East Hamilton
		Soccer Club - repeat - used 20 dates
\$ 350.00	1	Hamilton Nationals
		Soccer Club - new - used 14 dates
<u>\$10,950.00</u>		

- (b) Because of this Pilot Project, the Recreation Department were able to accommodate the following New Applications, in school facilities for which the standard rental rate applied:

A. M. Cunningham	-	Granada TV Mens Group	-	5 dates	-	\$160.00
Central	-	Eaton's Employees	-	10 dates	-	\$320.00
	-	Mixed Adult Volleyball	-	4 dates	-	\$128.00
George R. Allan	-	Royal Botanical Gardens	-	12 dates	-	\$384.00
	-	Society of Management Accountants	-	14 dates	-	\$448.00
Gibson	-	100th Brownies	-	30 dates	-	\$960.00
Hampton Heights	-	Westinghouse Hot-Point	-	4 dates	-	\$128.00
King George	-	CYMK Ukrainian Volleyball League	-	5 dates	-	\$160.00
Lawfield	-	Mixed Church Volleyball	-	11 dates	-	\$352.00
Seneca	-	Vasco Da Gama Soccer	-	6 dates	-	\$192.00



E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

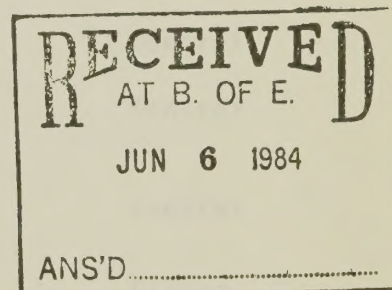
CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1984 June 01

Mr. R. Cartmell
Business Administrator
Hamilton Board of Education
100 Main Street West
Hamilton, Ontario
L8N 3L1



Dear Sir:

This is to advise that Item 27 of the Ninth Report of the Transport and Environment Committee was adopted by City Council at its meeting held Tuesday, May 29, 1984 as follows:

"That the City advise the Board of Education for the City of Hamilton that the City is of the opinion that the Board should deed the land for one half of Hummingbird Lane to the City of Hamilton for one dollar (\$1), without further compensation from any third party."

Yours truly,

E. A. Simpson
City Clerk

EAS:em



TRUST FUND RECIPIENTS - 1984

<u>Name of Award</u>	<u>Recipients</u>	<u>School</u>
George R. Allan	Soraya Elbard Christopher Meshki	George R. Allan
Alfred Morrell	1. Robert Pleydon 2. Corey Gemmell 3. Herbert Schuetz	W. H. Ballard
E. E. Parkhouse	Bryan Leon	Dalewood
Frank Magee	Shannon Kreuger	Central
John McCullough	Shannon Kreuger Andrew Emery	Central
Sir John M. Gibson	Kathy Allison Mario Margaritis John Choi Susan Janicas	Central Gibson
Hess Street Reunion	Nicky Trikoupis Poi Hua Huynh	Hess Street
L. George Russell	Linda Kerec	Glen Echo
Muriel Eastman	Sarah Elvins	Prince of Wales
Ruth Cole	Hans Ruch	Queen Victoria
William A. Lees	1. Monica Chopra 2. Cheryl Main 1. Henry Tchaghlassian) Fiorello Morganti) tied 2. Francisco Carapelho) Trevor Stooke) tied	Adelaide Hoodless
Susan Bennetto	Darlene Robinson	Bennetto
H.H. Lowden	Patricia Coleman Lisa White Pamela Morris Lori Morgan	Centennial
Vern Ames	Monica Chopra, William Llewellyn, Mark Patchett, Allan Baker, Gretchen Mueller, George Vouladakis Jason Spencer, Lee Van Valkenburg, Thomae Vlachodimos, Jennifer Warren, Odette Tunks, David Gondar, Sonia Rigby, Brenda Ciesielski, Fred Bradley, Christy Hill, Mike Woloch, Jamie Dion, Adrienne Ting, David Price, Paul Chung, Brian Holland, Michelle Robertson, Murray Palmatier	

CA4 ON HBL W26
A31

A G E N D A
BUSINESS MANAGEMENT COMMITTEE

1984 09 06

Confirmation of the minutes of the last regular and special meetings.

GENERAL

BUSINESS ARISING OUT OF THE MINUTES:

1. Affirmative Action - attached.
2. Report of the Committee to Review Trustees' Honoraria - attached.
3. Report from Officials re Presentation from Hamilton Council of Home and School Associations on the Public Sales of Textbooks Through Home and School.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Renewal of Insurance Policies - attached.
5. Progress Report on Building Projects - attached.
6. Travel Allowances - attached.
7. Report of the Education Management Committee.

PART I

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Request from Mountain Nursing Home Limited re use of Hill Park for evacuation centre.
3. Request for donation from Hamilton Wentworth Debating Society.
4. Cost Deviation.
5. Report of the Education Management Committee.

PART II

BUSINESS ARISING OUT OF THE MINUTES:

1. Abbotsford Homes - City of Hamilton.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Cost Deviation.
3. Report of the Education Management Committee.

Board of Education,
Hamilton, Ontario,
1984 08 29.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

Re: Equal Employment Opportunities for Men and Women

The Business Panel would be pleased to endorse and support a program promoting equal employment opportunities for men and women.

The data on the distribution of men and women by occupational groups in the Business Panel reflects the traditional segregation of such work groups along lines of gender.

For example, the Business Panel is comprised of 1,021 women (78%) and 293 males (22%). Of the total number of women:

- 344 occupy Cleaner positions (100% of all such positions),
- 368 occupy positions of Teacher Aide, Lunchroom Supervisor, and the like (99% of all such positions),
- 288 occupy clerical and secretarial positions (97% of all such positions),
- 19 occupy administrative positions (22% of all such positions),
- 2 occupy caretaking/maintenance positions (1% of all such positions).

Employment in the non-teaching fields is characterized by distinct and separate occupational groups, often segregated traditionally by sex, with limited opportunity to transfer from one occupational group to another. In the Business Panel, the program should emphasize equal opportunity and access, for men and women, to all positions and occupational categories based on qualifications and merit.

In particular, the program should ensure that appointments, promotions and transfers are based solely on qualifications and merit; job opportunities are open equally to qualified men and women through job postings and a preference for promotion from within; employees are encouraged to upgrade qualifications and training to prepare for future job opportunities; appropriate in-service training and development activities exist; employment policies, practices and attitudes are free of any gender bias or discrimination.

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

Attachment.

Board of Education,
Hamilton, Ontario,
1984 08 29.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

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Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

Attachment.

State of Georgia
County of Chatham
Year 1900

At the Court of the Superior Court
of the County of Chatham, Georgia
this 10th day of May, 1900.

Before me, the undersigned

Notary Public for the State of Georgia

do hereby certify that the within and foregoing is a true and correct copy of the original of the same as the same appears from the records of the Court of the Superior Court of the County of Chatham, Georgia.

The day of the recording of the within and foregoing is the day of the recording of the same as the same appears from the records of the Court of the Superior Court of the County of Chatham, Georgia.

The original of the within and foregoing is retained in the files of the Court of the Superior Court of the County of Chatham, Georgia.

The undersigned Notary Public for the State of Georgia, do hereby certify that the within and foregoing is a true and correct copy of the original of the same as the same appears from the records of the Court of the Superior Court of the County of Chatham, Georgia.

The undersigned Notary Public for the State of Georgia, do hereby certify that the within and foregoing is a true and correct copy of the original of the same as the same appears from the records of the Court of the Superior Court of the County of Chatham, Georgia.

Witness my hand and the seal of the Court of the Superior Court of the County of Chatham, Georgia, this 10th day of May, 1900.

Attest: My hand and the seal of the Court of the Superior Court of the County of Chatham, Georgia, this 10th day of May, 1900.

Notary Public for the State of Georgia

W. A. Smith
Notary Public for the State of Georgia
Chatham County, Georgia

Witness

DISTRIBUTION OF MEN AND WOMEN BY OCCUPATIONAL GROUPS IN THE BUSINESS PANEL

	1980		1981		1982		1983		1984 *	
	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female
ADMINISTRATIVE	70	13	71	17	71	17	69	19	69	19
CLERICAL AND SECRETARIAL	11	296	10	296	10	291	9	286	8	288
CARETAKING AND MAINTENANCE	235	1	233	1	231	1	213	1	212	2
CLEANERS/COOKS	0	363	0	359	0	350	0	344	0	344
TEACHER AIDES, LUNCHROOM AIDES, ETC.	0	96	0	103	1	109	2	114	3	117
LUNCHROOM SUPERVISORS	0	105	0	131	1	210	2	242	1	251
<u>TOTALS</u>	316	874	314	907	314	978	295	1,006	293	1,021

1980 - 1983 STAFF DISTRIBUTION AS OF DECEMBER 31ST.

* 1984 STAFF DISTRIBUTION AS OF JUNE 30TH, 1984.

1984 07 05.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

Committee To Review Trustees' Honoraria

The Committee to Review Trustees' Honoraria was established at the January meeting of the Board. Five members were appointed as follows:

Mr. William Bain,
Mrs. Muriel Beatty,
Mrs. Doris Gasse,
Mr. Rodger Inglis,
Mr. Luke LeRoy.

At the first meeting, Mrs. Gasse was elected Chairman. The Committee met four times.

In order to assist in the deliberations, advertisements were placed in the Spectator, the West End Journal and the Mountain News (twice in each paper) requesting community input on the trustees' honoraria in the form of written submissions. Three replies were received in this regard. In addition, questionnaires were distributed to all trustees, and 14 anonymous replies were received. It is regrettable that we did not receive more input from the trustees and from the general public.

A common thought in the three submissions from the public was that the role of the trustee involves an element of service. The Committee agrees with this concept and believes the honoraria reflect this.

While the Committee is cognizant of the high unemployment in Hamilton, it views payments to the trustees more in the sense of honoraria than salaries. There are expenses associated with the office and a reasonable increase is necessary in order to meet such expenses.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Huntington, West Virginia

Dear Sirs and Gentlemen:

Committee To Review Teachers' Salaries

The Committee to Review Teachers' Salaries was organized at the January meeting of the Board. Five members were appointed as follows:

- Mr. William Cain,
- Mr. David Keiser,
- Mr. David Keiser,
- Mr. Robert Miller,
- Mr. John Miller.

At the first meeting, Mr. Cain was elected Chairman. The Committee met four times.

In order to assist in the deliberations, advertisements were placed in the Spectator, the West Virginian, and the Huntington News (all in their papers) requesting community input on the teachers' salaries in the form of letters, memoranda, etc. This input was received in this regard. In addition, questionnaires were distributed to all teachers, and in response, replies were received. It is regrettable that we did not receive more input from the teachers and from the general public.

A report was made at the first meeting to the public and the Board of Education. The report was based on the information received from the teachers, the community, and the Board of Education. The report was presented to the Board of Education at the first meeting.

While the Committee is confident of the importance of its work, it is aware of the need for the Board of Education to take action on the teachers' salaries. The Committee is confident that the Board of Education will take the necessary action to resolve the teachers' salaries issue.

In arriving at its recommendations, the committee studied the payment of honoraria by other school boards of comparable size, as well as the remuneration paid to the municipal, provincial and federal elected officials.

The trustees today face greater demands on their time and have more meetings to attend; meetings are often an intellectual and emotional drain. It is only through the honoraria that recognition is paid to trustees for the services they provide to the community.

While no increase can take effect until December 1st, 1985, the Committee does make the following recommendations:

(a) That effective December 1st, 1985, trustees for the Board of Education for the City of Hamilton receive honoraria of \$9,000 per annum, and the Chairman of the Board receive an honorarium of \$13,500 per annum.

(b) That further increases in the provision of trustees' honoraria not be automatic but be subject to review by a committee of citizens.

I would like to thank the staff members who contributed in the preparation of the research and reports for the Committee, particularly to Miss Joan Edworthy and Mr. Doug Kelterborn.

Respectfully submitted,

Doris Gasse,
Chairman.

Board of Education,
Hamilton, Ontario,
1984 08 29.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mrs. Sandra D. Asma, Clerical Staff, be accepted effective 1984 08 24.
- (b) That the resignation of Mrs. M. Heather Darby, Clerical Staff, be accepted effective 1984 09 07.
- (c) That Mrs. Shirley Smith, Clerical Staff, be transferred from the full-time to the part-time Clerical Staff effective 1984 08 27.
- (d) That one Business Official be requested to attend the O.A.E.A.O. Special Education Symposium to be held at Toronto, 1984 10 31 and that \$75.00 be paid towards the cost of registration and expenses.
- (e) That one Speech Pathologist be requested to attend the seminar on Developmental Verbal Apraxia, sponsored by the Speech Pathology Department, Scarborough General Hospital, to be held at Toronto, Friday, 1984 09 14 and that \$110.00 be paid towards the cost of registration and expenses.

Respectfully submitted,

A. J. Krever,
Director of Education.

Board of Directors
Atlantic City, New Jersey
June 15, 1934

To the Honorable the Mayor,
Atlantic City, New Jersey,
County of Atlantic,
State of New Jersey.

Dear Sirs:

RECEIVED

I have the honor to acknowledge the receipt of your letter of the 14th inst. in relation to the following:

That the resolution of the Board of Directors of the Atlantic City, New Jersey, Board of Directors, dated June 14, 1934, in relation to the following:

That the resolution of the Board of Directors of the Atlantic City, New Jersey, Board of Directors, dated June 14, 1934, in relation to the following:

That the resolution of the Board of Directors of the Atlantic City, New Jersey, Board of Directors, dated June 14, 1934, in relation to the following:

That the resolution of the Board of Directors of the Atlantic City, New Jersey, Board of Directors, dated June 14, 1934, in relation to the following:

That the resolution of the Board of Directors of the Atlantic City, New Jersey, Board of Directors, dated June 14, 1934, in relation to the following:

Very respectfully,
A. J. Brown,
Mayor of Atlantic City.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

The following recommendations regarding our Insurance Schedules are submitted for your approval:

1. AUTOMOBILE INSURANCE - one-year policy - premium \$7,195.00. 1984 10 01 - 1985 10 01. Pheonix Continental Insurance Company (Dalton Insurance Brokers Ltd.)

Note:

- i) Decrease in premium - \$305.00.
- ii) Claims 1983 10 01 - 1984 10 01 - Six - \$3,021.04
- iii) Comprehensive Deductible - \$100.00.
- iv) See addendum for further information.

2. AVIATION AND TRAVEL ACCIDENT INSURANCE - one-year policy - premium \$722.40 - 1984 10 01 - 1985 10 01 - Seaboard Life Insurance Company.

Note:

- i) No increase in premium.
- ii) No claims since inception of policy.
- iii) Policy has been arranged by the Ontario School Trustees Council on behalf of themselves and specified Boards of Education and School Boards.
- iv) See addendum for further information.

3. BOILER INSURANCE - First year of a three year policy - annual premium \$9,001 1984 10 01 - 1987 10 01 - Royal Insurance Company (Dalton Insurance Brokers Ltd.)

- i) Increase in premium \$1,556.00.
- ii) 2 claims since 1950 - \$3,714.25
- iii) Coverage - New comprehensive policy - automatically extends to cover such objects as miscellaneous electrical apparatus and transformers, plus extra expense coverage of \$100,000. Broad coverage includes repair or replacement-limit per accident - \$5,000,000.00

TO THE HONORABLE MEMBERS OF THE
LEGISLATIVE ASSEMBLY
OF THE PROVINCE OF ONTARIO
IN SESSION AT TORONTO
FEBRUARY 24, 1910

REPORT

THE FOLLOWING REPORTS WERE PRESENTED FOR THE CONSIDERATION OF THE
LEGISLATIVE ASSEMBLY:

1. REPORT OF THE COMMISSIONER OF THE LAND OFFICE
IN RESPONSE TO A RESOLUTION PASSED BY THE LEGISLATIVE ASSEMBLY
ON FEBRUARY 17, 1909.

Page 1

2. REPORT OF THE COMMISSIONER OF THE LAND OFFICE
IN RESPONSE TO A RESOLUTION PASSED BY THE LEGISLATIVE ASSEMBLY
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3. REPORT OF THE COMMISSIONER OF THE LAND OFFICE
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4. REPORT OF THE COMMISSIONER OF THE LAND OFFICE
IN RESPONSE TO A RESOLUTION PASSED BY THE LEGISLATIVE ASSEMBLY
ON FEBRUARY 17, 1909.

5. REPORT OF THE COMMISSIONER OF THE LAND OFFICE
IN RESPONSE TO A RESOLUTION PASSED BY THE LEGISLATIVE ASSEMBLY
ON FEBRUARY 17, 1909.

6. REPORT OF THE COMMISSIONER OF THE LAND OFFICE
IN RESPONSE TO A RESOLUTION PASSED BY THE LEGISLATIVE ASSEMBLY
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Page 2

7. REPORT OF THE COMMISSIONER OF THE LAND OFFICE
IN RESPONSE TO A RESOLUTION PASSED BY THE LEGISLATIVE ASSEMBLY
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8. REPORT OF THE COMMISSIONER OF THE LAND OFFICE
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9. REPORT OF THE COMMISSIONER OF THE LAND OFFICE
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10. REPORT OF THE COMMISSIONER OF THE LAND OFFICE
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ON FEBRUARY 17, 1909.

12. REPORT OF THE COMMISSIONER OF THE LAND OFFICE
IN RESPONSE TO A RESOLUTION PASSED BY THE LEGISLATIVE ASSEMBLY
ON FEBRUARY 17, 1909.

13. REPORT OF THE COMMISSIONER OF THE LAND OFFICE
IN RESPONSE TO A RESOLUTION PASSED BY THE LEGISLATIVE ASSEMBLY
ON FEBRUARY 17, 1909.

14. REPORT OF THE COMMISSIONER OF THE LAND OFFICE
IN RESPONSE TO A RESOLUTION PASSED BY THE LEGISLATIVE ASSEMBLY
ON FEBRUARY 17, 1909.

- iv) Deductible of \$5,000.00 each and every loss.(increased from \$1,000.)
- v) See addendum for further information.

4. BLANKET BOND FIDELITY (EMPLOYEE) - Third year of a three-year policy premium \$1113.00 per year. 1982-10-01 - 1985-10-01. As of 1983-10-01 includes BROAD COVERAGE FOR MONEY AND SECURITIES (replaces our vault policy) premium \$1,535.00 per year. United States Fidelity & Guaranty Company (Dalton Insurance Brokers Ltd.)

Note:

- i) Combined premium for policies - \$2,648.00.
- ii) Covers all employees for \$500,000 each.
- iii) Claims 1983-10-01 - 1984-10-01 - no claims
- iv) See Addendum for further information.

5. BURGLARY AND THEFT INSURANCE - combined with fire policy.

Note:

- i) Claims 1983 10 01 - 1984 10 01 - \$2,247.00.
- ii) There is a deductible of \$5,000.00 on each and every loss.
- iii) See addendum for further information.

6. DATA PROCESSING INSURANCE - one-year policy - premium \$1,388.00 - 1984 10 01 - 1985 10 01 - St. Paul Insurance Company (Dalton Insurance Brokers Ltd.).

Note:

- i) Increase in premium. \$ 199.00 - includes an increase in coverage of \$160,000.
- ii) Claims 1983 10 01 - 1984 10 01 - no claims
- iii) See addendum for further information.

7. FIRE INSURANCE - one-year policy - premium \$127,014.00 - 1984 10 01 - 1985 10 01 - Crum and Forster Insurance Company. (Dalton Insurance Brokers Ltd.)

The following is a list of the names of the persons who have been named in the above mentioned documents.

1. The names of the persons who have been named in the above mentioned documents.

2. The names of the persons who have been named in the above mentioned documents.

3. The names of the persons who have been named in the above mentioned documents.

4. The names of the persons who have been named in the above mentioned documents.

5. The names of the persons who have been named in the above mentioned documents.

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15. The names of the persons who have been named in the above mentioned documents.

16. The names of the persons who have been named in the above mentioned documents.

17. The names of the persons who have been named in the above mentioned documents.

18. The names of the persons who have been named in the above mentioned documents.

- a) That the following increase in coverage be approved:

(see attached Page 1)

Note:

- i) There is deductible of \$5,000.00 on each and every loss.
- ii) Coverage for malicious damage subject to deductible.
- iii) Extra Expense Coverage - up to \$100,000.
- iv) See attached Page 2 for list of fire claims and addendum for further information.

8. LIABILITY INSURANCE - BLANKET - one-year policy - premium \$38,027.00 - 1984 10 01 - 1985 10 01 - Royal Insurance Company (Dalton Insurance Brokers Ltd.).

Note:

- i) Increase in total premium \$5,461.00 - Increase Garage Auto Coverage (premium \$80.00.)
- ii) Covers world-wide activities of the Board and \$1,000,000 inclusive.
- iii) Claims 1983 10 01 - 1984 10 01 - \$24,181.16 (including reserves).
- iv) See addendum for further information.

9. LIABILITY INSURANCE - EDUCATORS' LEGAL LIABILITY - One year policy - premium \$3,250.00 - 1984-10-01 - 1985-10-01 - Crum & Forster of Canada Ltd. - (Dalton Insurance Brokers Ltd.)

Note:

- i) No increase in premium.
- ii) Covers wrongful acts and wrongful dismissal.
- iii) Coverage \$1,000,000.
- iv) Deductible of \$1,000.00 per claim.

10. CATASTROPHE OR UMBRELLA LIABILITY - one-year policy - premium \$11,850.00.
1984 10 01 - 1985 10 01 - Commercial Union Assurance Company (Dalton
Insurance Brokers Ltd.).

Note:

- i) Increase in total premium - \$3,400.00 - increased coverage by
\$5,000,000. (premium - \$1,300.)
- ii) Possibility of one claim still outstanding.
- iii) Coverage \$14,000,000 - supplement to present coverage.
- iv) See addendum for further information.

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

so

Attachments.

1. The purpose of this report is to provide information on the results of the investigation conducted by the Department of the Interior, Bureau of Land Management, in response to the request of the House of Representatives, Committee on Natural Resources, Subcommittee on Conservation and Forestry, for a study of the status of the National Forest System lands in the State of California.

Summary

2. The results of the investigation are summarized in the following table:

3. The results of the investigation are summarized in the following table:

4. The results of the investigation are summarized in the following table:

5. The results of the investigation are summarized in the following table:

Report of the

E. A. Gilman,
Director, Bureau of Land Management,
Department of the Interior.

Continued.

FIRE INSURANCE 1984

<u>ADDITIONS</u>	<u>BUILDING</u>	<u>CONTENTS</u>	<u>TOTAL</u>
Sir A. MacNab (Rec. Centre) (1983 10 03)	\$ 1,699,016	\$ 17,168	\$ 1,716,184
C. B. Stirling (6 demountables) (1984 01 25)	257,000		\$ 257,000
10 Elementary Schools (\$1,500 each Photocopiers)	(leased)	\$ 15,000	\$ 15,000
All School Buildings (4% increase)	\$ 8,830,661		\$ 8,830,661
All School Contents (3 1/2% increase)		\$1,046,091	\$ 1,046,091
	\$ 10,786,677	\$ 1,078,259	\$ 11,864,936
<u>DEDUCTIONS</u>			
Strathcona	\$ 1,837,153		\$ 1,837,153
<u>SUMMARY</u>			
1983 Totals	\$241,674,476	\$ 29,995,108	\$271,669,584
NET ADDITIONS	\$ 8,949,524	\$ 1,078,259	\$ 10,027,783
	\$250,624,000	\$ 31,073,367	\$281,697,367

Table 1: Summary of Data

Category	Sub-category	Value 1	Value 2	Value 3
Category A	Sub-category A.1	100,000	200,000	300,000
Category A	Sub-category A.2	150,000	250,000	350,000
Category B	Sub-category B.1	200,000	300,000	400,000
Category B	Sub-category B.2	250,000	350,000	450,000
Category C	Sub-category C.1	300,000	400,000	500,000
Category C	Sub-category C.2	350,000	450,000	550,000
Category D	Sub-category D.1	400,000	500,000	600,000
Category D	Sub-category D.2	450,000	550,000	650,000
Category E	Sub-category E.1	500,000	600,000	700,000
Category E	Sub-category E.2	550,000	650,000	750,000
Category F	Sub-category F.1	600,000	700,000	800,000
Category F	Sub-category F.2	650,000	750,000	850,000
Category G	Sub-category G.1	700,000	800,000	900,000
Category G	Sub-category G.2	750,000	850,000	950,000
Category H	Sub-category H.1	800,000	900,000	1,000,000
Category H	Sub-category H.2	850,000	950,000	1,050,000
Category I	Sub-category I.1	900,000	1,000,000	1,100,000
Category I	Sub-category I.2	950,000	1,050,000	1,150,000
Category J	Sub-category J.1	1,000,000	1,100,000	1,200,000
Category J	Sub-category J.2	1,050,000	1,150,000	1,250,000

FIRES

1979 - 1980	Crestwood	6,186.91	
	Delta	2,408.40	
	Glen Echo	7,675.81	
	Highview	3,102.72	
	Huntington Park	3,895.53	
	Prince of Wales	500.00	
	Sir Allan MacNab	<u>9,853.43</u>	\$ 33,622.80
1980 - 1981	Central	7,111.00	
	G. R. Allan	13,432.22	
	Memorial	2,960.40	
	Peace Memorial	435.00	
	R. A. Riddell	6,942.14	
	Southmount	17,010.80	
	Westdale	<u>8,366.75</u>	\$ 56,258.31
1981 - 1982	Albion	85,886.37	
	Education Centre - Boiler Room	469.30	
	Glendale - Portable	22,578.42	
	Glendale - Wood Shop	28,686.18	
	Queen Mary - Staff Room	650.00	
	Sir John A. Macdonald - Washroom	637.00	
	Centennial	<u>850.00</u>	\$139,757.27
1982 - 1983	Norwood - Electrical Panel	1,976.00	
	Cardinal Heights - classroom	3,914.17	
	Cardinal Heights - 2 windows	171.33	
	Cardinal Heights - classroom	2,021.97	
	Parkview - clean up	85.66	
	Hillsdale - science room	23,635.58	
	supply room	150.00	
	Hess Street - garbage bin	58.00	
	Holbrook - lightning fire	<u>3,686.18</u>	35,698.89
1983 - 1984	Viscount Montgomery - library	96,960.28	est.
	Bennetto - family studies room	2,676.76	
	Cardinal Heights - classroom	2,893.25	
	Sir Allan MacNab - wall scorched	60.00	
	Crestwood - classroom	est. <u>4,000.00</u>	106,590.29est.

FIRE CLAIMS AND BOARD COSTS - \$5,000 Deductible - each occurrence

1979 - 1980	Actual claims on policy -	
	Crestwood	1,186.91
	Glen Echo	2,675.81
	Sir Allan MacNab	4,853.43
1979 - 1980	Insurance Company paid	8,716.15
1979 - 1980	Board paid-various	24,906.65

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1980 - 1981	Actual claims on policy -	
	Central	\$ 2,111.00
	G. R. Allan	8,432.22
	Southmount	12,010.80
	Westdale	3,366.75
	Insurance Company paid	25,920.77
	Board paid-various	30,337.54
1981 - 1982	Actual Claims on policy -	
	Albion	80,886.37
	Glendale (2)	41,264.60
	Insurance Company paid	122,150.97
	Board paid-various	17,606.30
1982 - 1983	Actual Claims on Policy	18,635.58
	Hillsdale	18,635.58
	Ins. Co. Paid	18,635.58
	Board paid-various	17,063.31
1983 - 1984	Actual Claims on Policy	91,960.28est
	Viscount Montgomery	91,960.28est
	Ins. Co. Paid	91,960.28est
	Board paid-various	14,630.01est

BOARD OF EDUCATION FOR THE CITY OF HAMILTONINSURANCE

1. AUTOMOBILE INSURANCE - one-year policy
 (Company -Phoenix Continental Insurance Company.)
 Bodily injury, death, property damage,
 including passenger hazard: \$1,000,000 inclusive
 Comprehensive - Deductible - \$100.00
 Vehicles Insured - 24 trucks, 5 tractors
 TOTAL - 29 vehicles.

2. AVIATION AND TRAVEL ACCIDENT INSURANCE - one-year policy
 (Company - Seaboard Life Insurance Company).

Principal Sum	\$ 50,000
Physician, Surgeon, Dental, Hospital, Nurse	10,000
Weekly Accident Indemnity	50 - 300
Aggregate Limit	1,000,000

Covers all trustees, Trainable Retarded Committee members and French Language Committee members and Special Education Advisory Committee members. Covers person while on School Board business including travelling from home or business and return. Covers travel on aircraft.

3. BLANKET BOND FIDELITY (employee) and BROAD FORM MONEY AND SECURITIES -
 Second-year of three year policy
 (Company - United States Fidelity and Guaranty Company)
 Coverage - Insured against any loss of money or other property which the insured shall sustain through any fraudulent or dishonest act or acts committed by any of the employees, acting alone or in collusion with others. Covers all employees for \$500,000 each.

14 Secondary School Vaults	\$2,000 each
7 Vocational School Vaults	
1 Elementary Vault	
Education Centre Vault	
Night School Registration - 11 vaults for 3 weeks	5,000 each
Interior Messenger and Paymaster Robbery Insurance -	
(secondary schools)	2,000 each
(Education Centre)	

4. BOILER INSURANCE - First year of a three-year policy. New comprehensive policy - automatically extends coverage for such objects as miscellaneous electrical apparatus and transformers plus extra expense coverage of \$100,000. (Company - Royal Insurance Company) Limit per accident of \$5,000,000.
 Broad coverage - includes repair or replacement - covers boiler explosion, sudden or accidental burnout, breakdown, cracking of a boiler.
 Deductible of \$5,000.00 on each and every loss.

5. BURGLARY AND THEFT INSURANCE - one-year all risk policy.
(Company - Crum and Forster Insurance Company)
All risk coverage on contents as per agreed schedule of values filed with the Company.
Deductible - \$5,000.00

6. DATA PROCESSING POLICY - one-year policy
(Company - St. Paul Insurance Companies)
Broad All Risk Electronic Data Processing Policy - Designed to provide proper coverage for processing equipment and other machines related to Data Processing operations, plus the exposure of media as well as the extra expense involved in return to a normal operation.
Coverage - \$964,268 includes mini and micro computers at various schools.

7. FIRE INSURANCE - one-year policy
(Company - Crum and Forster Insurance Company)
Property of every description on a blanket basis all risk coverage.
Coverage on all buildings and contents as per agreed schedule of values filed with the company. Buildings and contents on a stated amount basis - replacement cost coverage.
Deductible of \$5,000 for each and every loss.

8. LIABILITY INSURANCE - BLANKET - one-year policy
(Company - Royal Insurance - covers world-wide activities of the Board)

Bodily injury each person
Each occurrence Inclusive Limit \$1,000,000
Property Damage each accident
Non-owned automobile coverage - third party liability
One person
Each occurrence Inclusive Limit \$1,000,000
Property Damage

9. LIABILITY INSURANCE - LEGAL EDUCATORS - one-year policy (Crum and Forster of Canada Ltd.)
Coverage \$1,000,000, covers wrongful acts and wrongful dismissal.
Deductible - \$1,000.00

10. CATASTROPHE OR UMBRELLA LIABILITY - one-year policy
(Company - Commercial Union Insurance Company) - coverage \$14,000,000
Supplements our present coverage under automobile, aviation and travel accident, boiler insurance, and liability insurance - no deductible. In some areas, provides primary coverage (subject to \$10,000 deductible).
Covers almost every conceivable liability the Board could face.

Automobile Insurance

No.

Claims

Premium

1979-1980 - 4 claims	10,595.97 (est)	4,783.00
1980-1981 - 2 claims	837.05	5,152.00
1981-1982 - 2 claims	7,879.00	6,159.00
1982-1983 - 1 claim	52.12	8,037.00
1983-1984 - 6 claims	est.3,021.04	7,500.00

Aviation and Travel Accident

1979-1980	-	540.00
1980-1981	-	540.00
1981-1982	-	540.00
1982-1983	-	516.00
1983-1984	-	722.40

Blanket Bond Employees

1979-1980	- annual installments	\$1,175.00
1980-1981	- "	
1981-1982	- "	
1982-1983	- annual	1,113.00 3 yr. period
1983-1984	installments	1982-1985

Boiler

1979-1980	-	7,539.00	
1980-1981	-	7,915.00	
1981-1982	-	7,550.00	3 yr. period
1982-1983	-	7,550.00	annual
1983-1984	\$1,036.25	7,445.00	installments

Burglary and Theft

1979-1980 - 7 claims	4,858.69	9,045.00
1980-1981 -15 claims	17,569.09	8,865.00
1981-1982 -21 claims	25,704.86	8,820.00
1982-1983 - 1 claim	1,551.95	5,555.00
1983-1984 - 1 claim	2,247.00	6,000.00

Data Processing Insurance

1979-1980	-	985.00
1980-1981	-	993.00
1981-1982	-	902.00
1982-1983 - 1 claim	120.00	816.00
1983-1984	-	1,189.00

Account Name	Balance	Amount
1000-1000 - 1000	100,000.00	100,000.00
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<u>Fire Insurance</u>	<u>Claims</u>	<u>Premium</u>
1979-1980	\$ 33,622.80	\$ 139,755.00
3 claims	(Insurance paid \$8,716.15) (Board paid \$24,906.65)	
1980-1981	\$ 56,258.31	\$ 148,219.00
4 claims	(Insurance paid \$25,920.77) (Board paid \$30,337.54)	
1981-1982	\$139,757.27	\$ 160,082.00
3 claims	(Insurance paid \$122,150.97) (Board paid \$17,606.30)	
1982-1983	\$32,012.71	\$ 175,630.00
1 claim	(Insurance paid \$18,635.58) (Board paid \$13,377.13)	
1983-1984	\$106,590.29 est.	\$ 190,168.00
1 claim	(Insurance paid \$91,960.28est) Board paid \$14,630.01est)	

Annual increases in premiums due to additions, alterations, plus a percentage increase on buildings and contents to keep coverage at replacement value. Last rate increase was in 1980 to include malicious damage.

Deductible - \$5,000 each occurrence.

	<u>No. of</u>	<u>Ins. Co.</u>	<u>Ins. Co.</u>	<u>Ins. Co.</u>		
	<u>Claims</u>	<u>Paid Out</u>	<u>Fees</u>	<u>Outstanding</u>	<u>Total</u>	<u>Premium</u>
				<u>Claims Reserve</u>		
<u>Primary Liability - \$1,000,000</u>						
1979-1980	3	52,079.75	9,399.23	5,000.00	66,478.98	18,496.00
1980-1981	16	6,503.48	3,492.99	-	9,996.47	23,867.00
1981-1982	10	248.24	1,042.60	65,000.00	66,290.84	30,096.00
1982-1983	8	-	1,776.25	155,500.00	157,276.25	36,066.00
1983-1984	14	49.00	482.16	23,650.00	24,181.16	32,566.00

Educator's Legal Liability - \$1,000,000

1983-1984	-	-	-	-	-	3,250.00
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Umbrella -up to \$9,000,000 for each occurrence plus \$1,000,000 primary liability = \$10,000,000.

1979-1980	-	-	-	-	-	5,400.00
1980-1981	-	-	-	-	-	5,200.00
1981-1982	-	-	-	-	-	5,600.00
1982-1983	-	-	-	-	-	6,000.00
1983-1984	-	-	-	-	-	8,450.00

Vaults Insurance

1979-1980	-	--	753.00
1980-1981	2 claims	865.10	775.00
1981-1982	2 claims	1,393.57	816.00
1982-1983	1 claim	271.42	1,553.00
1983-1984	-	-	1,535.00

Board of Education,
Hamilton, Ontario.
1984 08 29.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

RE: PROGRESS REPORT ON BUILDING PROJECTS

The attached shows the status of building projects undertaken this year. Maintenance projects, such as painting, masonry restoration, caulking, paving, etc., have not been included.

As can be seen, some projects will not be completed until some time in September; however, there should be little or no effect on the operation of the school during this process.

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

/b1
attachment

Board of Directors
Hawthorne, Oregon
June 10, 1911

TO THE CHAIRMAN AND MEMBERS
OF THE BOARD OF DIRECTORS,
Hawthorne, Oregon.

Dear Sirs:

RE: PROPOSED CHARTER OF HAWTHORNE

The enclosed shows the text of the proposed
amendment to the charter of Hawthorne, Oregon, as
submitted this year. It is respectfully requested
that you will consider the same and advise the
Board of Directors.

Very respectfully,
Your obedient servant,
J. W. Ladd

J. W. Ladd,
Hawthorne, Oregon
June 10, 1911

11
Hawthorne

WEEKLY WORK PROGRESS (%)

1984

BUDGET AMOUNT	P R O J E C T	J U L Y				A U G U S T						S E P T E M B E R			
		6	13	20	27	3	10	17	24	31	7	14	21	28	
300,000	C. B. Stirling -- Demountables	40	50	60	65	75	85	95	98	100					
9,000	Cardinal Heights -- Library	60	60	60	60	80	80	80	95	100					
7,000	Cardinal Heights -- Fence				20	70	70	70	100						
18,000	Lake Avenue -- Windows	80	100												
7,000	Memorial -- Gym floor	15	15	15	15	15	15	70	100						
9,000	Ridgemount -- Library	25	60	75	75	75	75	75	100						
100,000	Sanford Avenue -- Renovations	10	20	30	40	50	75	80	95	100					
26,000	Strathcona -- Demolition			10	20	30	35	60	75	85	100				
35,000	Tweedsmuir -- Science		10	10	10	20	45	75	90	100					
21,000	Tweedsmuir -- Windows					10	25	65	100						
9,500	W. H. Ballard -- Office			10	15	40	90	90	90	90	100				
27,500	Barton -- Science		10	10	10	25	35	60	90	100					
13,000	Delta -- Gym floor	10	20	60	95	95	95	100							
10,000	Delta -- Waterproofing			10	25	35	85	95	100						
50,000	G. P. Vanier -- Renovations	40	40	40	40	40	40	60	85	100					
165,000	Glendale -- Misc. Renovations	20	25	40	50	75	80	90	95	100					
21,900	Glendale -- Waterproofing & H.W. pipes	75	75	80	85	90	95	100							
20,000	Glendale -- Portables														
11,000	Hill Park -- Gym floor			10	15	25	100								
13,500	Sherwood -- Library	10	15	35	40	60	75	80	95	100					
10,000	Agnes Macphail -- Renovations for Strathcona				10	15	20	60	75	100					
25,000	Ainslie Wood -- Renovations (Phase 2)	10	20	50	70	75	85	95	100						
10,000	Vincent Massey -- Portable							75	80	100					
20,000	Education Centre -- Microphones			10	45	90	95	95	95	100					

Year	Month	Day	Time	Location	Activity	Remarks	Temp	Wind	Humidity	Pressure	Clouds	Visibility	Notes
1950	Jan	1	08:00	Station	Observation	Clear	65	10	70	1010	0	10	Normal
1950	Jan	2	08:00	Station	Observation	Clear	68	12	72	1012	0	10	Normal
1950	Jan	3	08:00	Station	Observation	Clear	70	15	75	1015	0	10	Normal
1950	Jan	4	08:00	Station	Observation	Clear	72	18	78	1018	0	10	Normal
1950	Jan	5	08:00	Station	Observation	Clear	75	20	80	1020	0	10	Normal
1950	Jan	6	08:00	Station	Observation	Clear	78	22	82	1022	0	10	Normal
1950	Jan	7	08:00	Station	Observation	Clear	80	25	85	1025	0	10	Normal
1950	Jan	8	08:00	Station	Observation	Clear	82	28	88	1028	0	10	Normal
1950	Jan	9	08:00	Station	Observation	Clear	85	30	90	1030	0	10	Normal
1950	Jan	10	08:00	Station	Observation	Clear	88	32	92	1032	0	10	Normal
1950	Jan	11	08:00	Station	Observation	Clear	90	35	95	1035	0	10	Normal
1950	Jan	12	08:00	Station	Observation	Clear	92	38	98	1038	0	10	Normal
1950	Jan	13	08:00	Station	Observation	Clear	95	40	100	1040	0	10	Normal
1950	Jan	14	08:00	Station	Observation	Clear	98	42	102	1042	0	10	Normal
1950	Jan	15	08:00	Station	Observation	Clear	100	45	105	1045	0	10	Normal
1950	Jan	16	08:00	Station	Observation	Clear	102	48	108	1048	0	10	Normal
1950	Jan	17	08:00	Station	Observation	Clear	105	50	110	1050	0	10	Normal
1950	Jan	18	08:00	Station	Observation	Clear	108	52	112	1052	0	10	Normal
1950	Jan	19	08:00	Station	Observation	Clear	110	55	115	1055	0	10	Normal
1950	Jan	20	08:00	Station	Observation	Clear	112	58	118	1058	0	10	Normal
1950	Jan	21	08:00	Station	Observation	Clear	115	60	120	1060	0	10	Normal
1950	Jan	22	08:00	Station	Observation	Clear	118	62	122	1062	0	10	Normal
1950	Jan	23	08:00	Station	Observation	Clear	120	65	125	1065	0	10	Normal
1950	Jan	24	08:00	Station	Observation	Clear	122	68	128	1068	0	10	Normal
1950	Jan	25	08:00	Station	Observation	Clear	125	70	130	1070	0	10	Normal
1950	Jan	26	08:00	Station	Observation	Clear	128	72	132	1072	0	10	Normal
1950	Jan	27	08:00	Station	Observation	Clear	130	75	135	1075	0	10	Normal
1950	Jan	28	08:00	Station	Observation	Clear	132	78	138	1078	0	10	Normal
1950	Jan	29	08:00	Station	Observation	Clear	135	80	140	1080	0	10	Normal
1950	Jan	30	08:00	Station	Observation	Clear	138	82	142	1082	0	10	Normal
1950	Jan	31	08:00	Station	Observation	Clear	140	85	145	1085	0	10	Normal

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

CAR ALLOWANCE SCHEDULE, September, 1984

1. The Board's travel allowance schedule has not been increased since September, 1981.
2. The Transportation Index (Consumer Price Index 1981 = 100) has increased from 100.3 in September, 1981 to 124.8 in June, 1984 -- an increase of 24.4%.
3. The Canadian Automobile Association has reported that for 1984, the average cost of operating an intermediate size automobile is estimated to be:

32.0 cents per mile -- based on 15,000 miles of driving
(19.9 cents per km)

42.5 cents per mile -- based on 10,000 miles of driving
(26.4 cents per km)

-- this covers the variable costs for gasoline, maintenance, tires, and the fixed costs for registration, licence fees, insurance, and depreciation.

4. Comparative Mileage Allowances:

Hamilton Board	29	cents per mile (18	cents per km)
Hamilton-Wentworth RCSSB	32.5	cents per mile (20.2	cents per km)
City of Hamilton	28	cents per mile (17.4	cents per km)
Hamilton-Wentworth Region	28	cents per mile (17.4	cents per km)
Wentworth County Board of Education	30.5	cents per mile (19	cents per km)

5. In recognition of these higher costs a 5% adjustment to the Board's travel allowance schedule is recommended, effective 1984 09 01.

Respectfully submitted,

R. S. Cartmell,

Secretary-Treasurer and
Business Administrator.

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Board of Education,
Hamilton, Ontario,
1984 08 29.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mr. John Sim, Caretaking and Maintenance Staff, for the purpose of retirement effective 1984 09 28 be accepted with regret and that the Board's gratuity be paid.
- (b) That the resignation of Mr. Philip C. Burnham, Administrative Assistant, for the purpose of retirement effective 1984 12 31 be accepted with regret and that the Board's gratuity be paid.
- (c) That Mrs. Mary R. Thomson be appointed to the position of Assistant Caretaker, effective 1984 09 17 with salary according to the Collective Agreement.
- (d) That the following be appointed to the Caretaking and Maintenance Staff on three months probation as Assistant Caretakers effective 1984 09 17 with salary according to the Collective Agreement:

Mr. Salvador Gentile,
Mr. Hank Knecht,
Miss Brenda L. Sharpe,
Mr. Ian C. Whitaker.

- (e) That Mrs. Kimberley Hawes, Secondary School Clerical Staff, be granted a Maternal Leave of Absence to commence 1984 09 24 in accordance with the Employment Standards Act.
- (f) That Mrs. Gayle deJager, Secondary School Clerical Staff, be returned from a Maternal Leave of Absence and Personal Leave of Absence effective 1984 08 07.
- (g) That the resignation of Mrs. Deborah L. Potts, Secondary School Clerical Staff be accepted effective 1984 08 31.

Respectfully submitted,

A. J. Krever,
Director of Education.

Office of the
Director, Bureau
of the Census

Washington, D.C.
January 10, 1924

Dear Sir:

Part I

I have the honor to acknowledge the receipt of your letter of the 27th inst.

and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

The Bureau is also in receipt of your letter of the 27th inst. and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours very truly,
Director

Very truly yours,
Director

Very truly yours,
Director

I am, Sir, very respectfully,
Yours very truly,
Director

I am, Sir, very respectfully,
Yours very truly,
Director

I am, Sir, very respectfully,
Yours very truly,
Director

Very truly yours,

Very truly yours,
Director

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mrs. Sheila George be appointed to the Probationary Clerical Staff, Category C, effective 1984 08 27, at the salary of \$320.55 per week.
- (b) That Mrs. Diane Cascarella be appointed to the Probationary Clerical Staff, Category C, effective 1984 08 27, at the salary of \$329.55 per week.
- (c) That Mrs. Nora H. Curtis be appointed to the Probationary Staff as a Teacher Aide, effective 1984 09 04 at the rate of \$7.61 per hour.
- (d) That Mr. Paul D. Volterman be appointed to the Probationary Staff as a Teacher Aide, effective 1984 09 04 at the rate of \$7.61 per hour.
- (e) That Mrs. Yvonne Slack be appointed to the Temporary Staff as a Teacher Aide, effective 1984 09 04 at the rate of \$7.61 per hour.
- (f) That Mrs. Jo Ann I. James be appointed to the Probationary Staff as a Teacher Aide, effective 1984 09 17 at the rate of \$7.61 per hour.
- (g) That Mrs. Gloria J. Brooks be appointed to the Probationary Staff as a Teacher Aide, effective 1984 09 17 at the rate of \$7.61 per hour.
- (h) That Mrs. Christine Howes, Teacher Aide be granted a Personnel Leave of Absence from 1984 09 04 to 1985 06 28.

Respectfully submitted,

A. J. Krever,
Director of Education.

TO THE CHAIRMAN AND MEMBERS,
COMMISSION ON THE STATUS OF WOMEN,
U.S. DEPARTMENT OF LABOR,
WASHINGTON, D.C.

Page 11

I have the honor to acknowledge the receipt of your letter of the 10th instant regarding the following information:

- (a) That Mrs. Maria Teresa Lopez be appointed as the representative of the Spanish Republic, effective 1st of January 1945 at the rate of \$12.00 per month.
- (b) That Mrs. Maria Teresa Lopez be appointed as the representative of the Spanish Republic, effective 1st of January 1945 at the rate of \$12.00 per month.
- (c) That Mrs. Maria Teresa Lopez be appointed as the representative of the Spanish Republic, effective 1st of January 1945 at the rate of \$12.00 per month.
- (d) That Mrs. Maria Teresa Lopez be appointed as the representative of the Spanish Republic, effective 1st of January 1945 at the rate of \$12.00 per month.
- (e) That Mrs. Maria Teresa Lopez be appointed as the representative of the Spanish Republic, effective 1st of January 1945 at the rate of \$12.00 per month.
- (f) That Mrs. Maria Teresa Lopez be appointed as the representative of the Spanish Republic, effective 1st of January 1945 at the rate of \$12.00 per month.
- (g) That Mrs. Maria Teresa Lopez be appointed as the representative of the Spanish Republic, effective 1st of January 1945 at the rate of \$12.00 per month.
- (h) That Mrs. Maria Teresa Lopez be appointed as the representative of the Spanish Republic, effective 1st of January 1945 at the rate of \$12.00 per month.
- (i) That Mrs. Maria Teresa Lopez be appointed as the representative of the Spanish Republic, effective 1st of January 1945 at the rate of \$12.00 per month.
- (j) That Mrs. Maria Teresa Lopez be appointed as the representative of the Spanish Republic, effective 1st of January 1945 at the rate of \$12.00 per month.

Very respectfully,
A. J. Brown,
Director of Education.

SEP 28 1984

A G E N D A

BUSINESS MANAGEMENT COMMITTEE

1984 10 04

CA4 ON HB L W26
A31
1984

Confirmation of the minutes of the last meeting.

GENERAL

BUSINESS ARISING OUT OF THE MINUTES:

1. Report from Officials re Presentation from Hamilton Council of Home and School Associations on the Public Sales of Textbooks Through Home and School.(attached)

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Burglary, Theft and Vandalism Report (attached).
5. Request for financial assistance - Ontario Association for Counselling and Attendance Services 31st Annual Conference (attached).
6. Report of the Education Management Committee.

PART I

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Cost Deviation.
3. Report of the Education Management Committee.

PART II

BUSINESS ARISING OUT OF THE MINUTES:

1. Abbotsford Homes - City of Hamilton.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Cost Deviation.
3. Report of the Education Management Committee.

CHANDRA
1971
1971

Education Centre,
100 Main Street West,
Hamilton, Ontario,
1984 09 27.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

We have reviewed the request of the Home and School Council to purchase textbooks through the Board of Education. These books cannot be purchased at the various bookstores in the city because there is no demand for them. It is our expectation that the Home and School Council would assume any responsibility related to the cost of this programme.

It is our understanding that one or two schools will be selected as a pilot project and that the approval of the principal will be secured before the plan is implemented.

Recommendation:

That the Board approve in principle the textbook purchase plan of the Hamilton Home and School Council and that it be operated as a pilot project for the 1984-85 school year in schools expressing an interest.

Respectfully submitted,

JP:mb

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

University of California
Los Angeles
Box 95
Los Angeles, CA 90095

Dr. J. R. ...
Department of ...
University of ...
Los Angeles, CA 90095

Dear Dr. ...

I am writing to you regarding the ...

The ...

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Board of Education,
Hamilton, Ontario,
1984 09 27.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Miss Lori L. Adrian be appointed to the Probationary Clerical Staff, Category A-B, effective 1984 09 11, at the salary of \$270.55 per week.
- (b) That two Business Officials be requested to attend The Canadian Payroll Association Conference "Withholding '84" to be held at Toronto, Tuesday, 1984 10 23 and that \$145 each be paid towards registration and expenses.

Respectfully submitted,

A. J. Krever,
Director of Education.

Board of Education,
Public Schools,
1922-23.

TO THE CHAIRMAN AND MEMBERS,
PUBLIC SCHOOLS COMMISSION,
Board of Education,
Boston, Ontario.

Respectfully submitted,

GENERAL

I have the honor to present for your consideration the following
recommendations of the Finance and Audit Committee.

1. That the Board of Education be requested to the Finance and Audit Committee
to be held at the City of Boston, Ontario, at the City of Boston, Ontario,
and to be held at the City of Boston, Ontario.

2. That the Finance and Audit Committee be requested to attend the Commission
on the Finance and Audit Committee "Holding" 1922, to be held at
the City of Boston, Ontario, at the City of Boston, Ontario, and to be held at
the City of Boston, Ontario, and to be held at the City of Boston, Ontario.

Respectfully submitted,

A. J. Brown,
Director of Education.

GLASS, VANDALISM AND BURGLARY

1983

Month	Glass	Vandalism	Burglary
January	\$ 11,390.43	\$ 1,515.79	\$ 5,106.82
February	11,263.74	7,810.17	10,095.06
March	15,759.01	777.84	1,962.25
April	10,657.81	901.22	1,122.05
May	16,598.81	25,021.18	12,329.83
June	17,853.92	1,240.43	1,801.54
July	10,050.73	196.50	425.00
August	12,490.59	340.00	376.27
Totals to Date	\$ 106,065.04	\$ 37,803.13	\$ 33,218.82

1984

Month	Glass	Vandalism	Burglary
January	\$ 10,526.56	\$ 1,134.38	\$ 3,391.55
February	11,084.44	618.84	5,859.76
March	14,234.88	368.62	5,129.68
April	10,603.42	98,805.58 est.	6,289.10
May	18,170.31	799.95	1,955.00
June	14,458.25	1,017.50	619.88
July	11,771.25	50.00	3,782.00
August	10,232.49	5,171.75	150.00
Totals to Date	\$101,081.60	\$107,966.62 est.	\$27,176.97

1983

INCLUDED IN BURGLARY AND VANDALISM COSTSJANUARYBurglary

Delta - Betamax VTR	\$1,500.00MD
Delta - Wattmeter	558.00MD
Hill Park - microphones	851.72MD
Pauline Johnson - camera equipment	235.50

Vandalism

Westdale - door closers	800.00
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FEBRUARYBurglary

Delta - P. E. equipment	513.00
Parkview - auto equipment	724.00MD
Hill Park - tape deck and amp.	475.00
Sir J. A. MacDonald - two Mettler elect. balances	3,750.00MD
Albion - three microscopes	513.60MD
Lake Avenue - VTR & camera	3,300.00MD

Vandalism

Cardinal Heights - fire	3,914.17
Sir A. MacNab - ceiling in Boys' W.R.	850.00
Barton - water damage in B.R.	597.00
Albion - garage door panels	418.65
Parkdale - repairs to brick work	620.00

MARCHBurglary

Bennetto - electric guitar	400.00
C. B. Stirling - class equip.	569.00
Westdale - 12 calculators	300.00

APRILBurglary

Sir J. A. MacDonald - camera	353.00
Barton - 16mm projector	220.00MD

Vandalism

Hill Park - Vault damage	325.00
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MAYBurglary

Eastview - VTR	1,500.00
Sir J. A. MacDonald - Six electronic balances	7,389.42MD

Vandalism

Hillsdale - fire	23,635.58
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JUNEBurglary

Prince of Wales - flute	980.00MD
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1984

INCLUDED IN BURGLARY AND VANDALISM COSTSJANUARYBurglary

Seneca - bus tickets	\$ 680.00
Stinson - tape recorder and projector	622.20
Westmount - Caliper	347.75MD
- Oscilloscope	800.00MD

FEBRUARYBurglary

Hill Park - flute	654.84
Westdale - two electronic balances	4,278.00MD

MARCHBurglary

Sir J. A. MacDonald - two electronic balances	3,800.00MD
Westdale - sewing machine	868.00MD
Westdale - inductive timing light	221.68MD

Vandalism

Viscount Montgomery - four windows	847.00
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APRILBurglary

Gibson - items missing when inventory taken	2,170.00MD
Lawfield - two tubas	2,800.00MD
Sir A. MacNab - 2 tape recorders	300.00MD
Dundurn Shop - truck battery and starter	706.60

Vandalism

Viscount Montgomery - fire	96,960.28 est.
Bennetto - fire	1,360.66

MAYBurglary

Hill Park - 2 electronic typewriters	1,440.00
Lawfield -clarinet	209.00

JULYBurglary

Scott Park - 3 musical instruments	1,957.03MD
Southmount - 2 projectors	550.00MD
Hill Park - 5 calculators	625.00

1983

INCLUDED IN BURGARY AND VANDALISM COSTS

SEPTEMBER

Burglary

Scott Park - strobe light 663.00MD

OCTOBER

Burglary

Prince of Wales - 2 record players 370.00MD

- 6 tape recorders 900.00MD

Scott Park - 3 cassette tape recorders 450.00MD

Vandalism

Westdale - fence damaged 300.00

Bennetto - roof vents damaged 320.00

R.A. Riddell - washroom door vandalized 400.00

Westdale - marble wall in washroom vandalized 500.00

NOVEMBER

Burglary

Barton - A.V. equipment 1,480.00MD

Parkview - 6 typewriters 2,562.00

Delta - 6 safety stands 1,044.00MD

James MacDonald - projector and musical instruments 1,132.06

Delta - table saw 2,280.00MD

Vandalism

Cardinal Heights - fire 3,386.65

DECEMBER

Burglary

Elizabeth Bagshaw - two saxaphones 1,200.00MD

Parkdale - two sewing machines 400.00MD

Sherwood Secondary - one electronic balance 1,831.84MD

S.A. MacNab - 4 balances 800.00MD

1984

INCLUDED IN BURGLARY AND VANDALISM COSTS

AUGUST

Vandalism

Crestwood - fire \$4,000.00

Board of Education,
Hamilton, Ontario.
1984 09 27.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

Re: Request from Ontario Association for Counselling and Attendance Services

The Ontario Association for Counselling and Attendance Services is currently planning its 31st Annual Conference to take place 1985 06 12-15 in the Hamilton Wentworth Region at McMaster University. They expect some 200 delegates from across the province to attend.

The Association has, over the years, provided school counsellors with a forum for active participation and learning regarding educational and social issues that affect their students and families.

A request has been received for \$500 to sponsor the Keynote Speaker for this conference. Similar requests have been made to neighbouring Boards of Education.

Administration recommends the request for \$500 by the Ontario Association for Counselling and Attendance Services to support their 31st Annual Conference be approved.

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

Board of Education,
Hamilton, Ontario,
1984 09 27.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the Maternal Leave of Absence for Mrs. Kimberley Hawes, Secondary School Clerical Staff be changed to commence 1984 09 17.
- (b) That Mrs. Theresa Murphy, Secondary School Clerical Staff, be granted a Maternal Leave of Absence to commence 1984 10 15 in accordance with the Employment Standards Act.
- (c) That the resignation of Mrs. Vukica Cometto, Secondary School Clerical Staff be accepted effective 1984 11 02.

Respectfully submitted,

A. J. Krever,
Director of Education.

Board of Education,
Hamilton, Ontario,
1984 09 27.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mrs. Deborah Dolson be appointed to the Probationary Staff as a Teacher Aide, effective 1984 09 17 at the rate of \$7.61 per hour.
- (b) That Mrs. Jane I. Drotar be appointed to the Probationary Staff as a Teacher Aide, effective 1984 09 17 at the rate of \$7.61 per hour.
- (c) That Mrs. Eileen Maybury be appointed to the Probationary Staff as a Teacher Aide effective 1984 09 17 at the rate of \$7.61 per hour.
- (d) That Miss Joan Altorf be appointed to the Probationary Staff as a Teacher Aide effective 1984 09 17 at the rate of \$7.61 per hour.
- (e) That Mrs. Yvonne Slack be appointed to the Probationary Staff as a Teacher Aide effective 1984 10 15 at the rate of \$7.61 per hour.
- (f) That the resignation of Mrs. Anna DiPietro, Teacher Aide be accepted effective 1984 09 04.
- (g) That Mrs. Wendy DeMois, Clerical Staff, be granted a Maternal Leave of Absence to commence 1984 10 08 in accordance with the Employment Standards Act.

Respectfully submitted,

A. J. Krever,
Director of Education.

DEC 3 1984

A G E N D A

BUSINESS MANAGEMENT COMMITTEE

1984 12 06

Confirmation of the minutes of the last meeting.

GENERAL

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Bonding of the Secretary-Treasurer and other officials.
5. January meeting dates.
6. Canada Works Application - Computerization of Accounting Systems.
7. Communications from O.P.S.T.A. and A.L.S.B.O. re Sales Tax (attached).
8. Reconstitution of Committees: Transportation Committee
9. Report of the Education Management Committee.

PART II

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Cost Deviation.
3. Report of the Education Management Committee.

PART I

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Request from Ecole Secondaire Georges P. Vanier for permission to obtain liquor license for Tenth Anniversary Celebrations.
3. Memorial Bursaries.
4. Trust Fund Awards (attached).
5. Cost Deviation.
6. Report of the Education Management Committee.

CA4 ON HBL W26
A31
1984

Board of Education,
Hamilton, Ontario,
1984 11 29.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mrs. Odette Cordahi be appointed to the Probationary Clerical Staff, Category D, effective 1984 11 26 at the salary of \$348.55 per week.
- (b) That Mr. James Riley be confirmed in the position of Superintendent of Engineering and Maintenance effective 1984 11 14.
- (c) That Miss Thea Schaeken be confirmed in the position of Librarian, Education Centre Library, effective 1984 12 05.
- (d) That one Business Official be requested to attend the seminar on Management-Oriented Auditing to be held at Toronto, 1985 03 12-13, and that expenses be paid according to policy.

Respectfully submitted,

A. J. Krever,
Director of Education.

Office of the Secretary
Department of the Interior
Washington, D.C.

TO THE SECRETARY OF THE INTERIOR
FROM THE SECRETARY OF THE INTERIOR
DATE: 10/10/1910
SUBJECT: 100-100000

100-100000

Summary

I have the honor to acknowledge the receipt of your letter of the 10th inst. and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

Very truly yours,
Secretary of the Interior

Enclosed for the Secretary of the Interior are two copies of the report of the Commissioner of the General Land Office, dated and captioned as above.

Very truly yours,
Secretary of the Interior

Very truly yours,
Secretary of the Interior

Very truly yours,
Secretary of the Interior

Very truly yours,
Secretary of the Interior



ontario public school trustees' association

Telephone (416) 239-1101

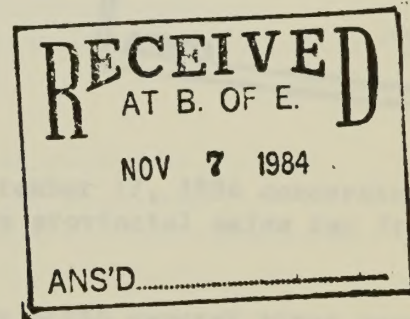
Suite 103 - 4195 Dundas St. West, Toronto, Ontario M8X 1Y4

MARILYN ROWE
President

JACK A. MacDONALD
Executive Director and Secretary — Treasurer

October 30, 1984

Mr. R.S. Cartmell
Secretary Treasurer and
Business Administrative
Hamilton Board of Education
P.O. BOX 558
Hamilton, Ontario
L8N 3L1



Dear Mr. Cartmell:

Your letter of September 17, 1984 concerning the petitioning of the Ontario government to remove the provincial sales tax from educational materials was considered at the October 26-27, 1984 meeting of the OPSTA Board of Directors. We are pleased to inform you that the Ontario Public School Trustees' Association resolved to support your request.

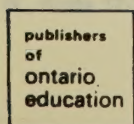
This matter will be raised in the presentation to the Treasurer being prepared by the Ontario School Trustees' Council and in meetings between our representatives and the Treasurer.

We will inform you of any further developments concerning this matter.

Yours sincerely,

William J. Phillips
Executive Assistant

WJP/gb



MEMBERS OF THE ONTARIO SCHOOL TRUSTEES' COUNCIL



The Association of
LARGE SCHOOL BOARDS
in Ontario

1984-85

Executive Co-ordinator
Lorraine Flaherty

1984 10 22

President
Lynne Woolstencroft
Waterloo County

1st Vice-President
Mae Waese
North York

2nd Vice-President
Colin Goodfellow
York Region

3rd Vice-President
Sandra Goldstein
Ottawa

Past President
William Kent
Peel

Secretary-Treasurer
Ruth Russell
City of York

Curriculum Chairman
Fran Endicott
Toronto

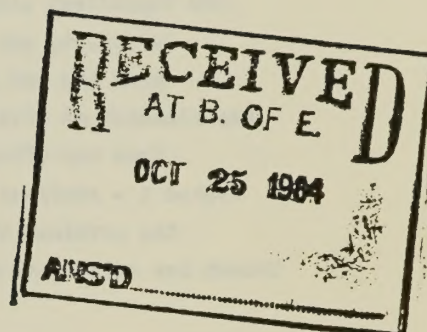
Legislation Chairman
Donald Francis
Ottawa

Chairman
Thompson
Peel

Member at Large
Marjorie Baskin
Hamilton

Member at Large
William Williams
Etobicoke

Mr. R.S. Cartmell
Secretary-Treasurer and
Business Administrator
Hamilton Board of Education
P.O. Box 558
Hamilton, Ontario
L8N 3L1



Dear Mr. Cartmell:

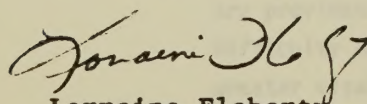
I am in receipt of your letter dated September 17, 1984 concerning the need to petition the government to remove provincial sales tax from educational purchases.

As you know this issue has been raised by ALSBO several times over the past two years. Our first effort with the former Treasurer, The Hon. Frank Miller, resulted in the removal of the sales tax from education audio/visual equipment and materials. Subsequent efforts on this matter to have the Treasurer, The Hon. Larry Grossman, return the sales tax exemption status to school boards have been futile.

Attached for your perusal is a copy of a submission OSTC plans to make to the Treasurer in the near future. As you can see the issue of sales tax exemption is again raised. ALSBO provided the material for this submission and a representative will speak to this issue when the meeting takes place.

I should point out that the Executive is at a loss at the moment to think of other ways to influence the government's thinking in this regard. Our Liaison Officer continues to make our case at Queen's Park and, perhaps, this effort coupled with petitions from the individual boards will sway the Treasurer. I hope this information is useful to you.

Sincerely,


Lorraine Flaherty
Executive Co-ordinator

Attachment

THE ASSOCIATION
LARGE SCHOOL BOARDS
in Ontario



1922 12 27

Mr. E. A. Carson,
Minister of Education,
Ontario, Toronto,
Canada.

Dear Mr. Carson:

I am in receipt of your letter dated December 22, 1921, regarding the
need to organize the government to provide financial aid for the
educational purposes.

In your letter there are some points which I have noted. The first
point is that the government should take the initiative in this
matter. I am sure that the government will do this. The second
point is that the government should provide financial aid for the
educational purposes. I am sure that the government will do this.

I am sure that the government will do this. I am sure that the
government will do this. I am sure that the government will do this.

I am sure that the government will do this. I am sure that the
government will do this. I am sure that the government will do this.

Sincerely,

John D. Macdonald
Minister of Education

ONTARIO BUDGET SUBMISSION

- DRAFT -

INTRODUCTION

In the introduction of the 1984 Ontario Budget emphasis was placed on the need to encourage a "partnership" between local and provincial governments to meet "new economic challenges". In broad terms, this challenge was described as the "economic and social transformation of the province". How was the school system as one form of local government included as part of this challenge? What was the partnership between school boards and the provincial government to be in 1984 and most importantly, how was this partnership to achieve a transformation in Ontario in economic and social terms? These are questions most frequently and most obviously asked of the 1984 Ontario Budget by trustees - a budget which purports to offer innovative and creative measures and solutions. The answers, however, are far from innovative and demand little creativity from the school system.

To illustrate our point, consider that the Budget makes mention of school boards almost exclusively in the section entitled "Government Restraint". First, in this section, school boards along with municipalities are asked to restrain spending further. This request is made without any recognition or consideration that where less money is spent, generally speaking fewer services are provided.

Consequently, the budget underestimates the role which the school system plays in the economic and social development of Ontario and shortchanges the kind of involvement and contribution which the school system can provide within the objectives of the 1984 Budget. This involvement and contribution can and should extend beyond a fiscal restraint focus.

Second, local governments are warned that excessive tax increases (over 5%) would lead the Ontario Government to contemplate imposing tax ceilings, presumably in an effort to save taxpayers from spendthrift school boards.

Third, the province insisted that taxpayers have a clear understanding of what level of government was increasing taxes so that taxpayers can determine the relationship between services that are provided and the costs of such services. School boards have some difficulty understanding the assumptions underlying the request for greater visibility between municipal and school tax bills. How sound and accurate is a comparison between municipal and school tax bills and the services provided by the same when the factors giving rise to the tax bills are completely different?

To cite an important distinction between the school board and municipal mill rate, you will know that school boards rely exclusively on two sources of revenue - grants from the province and taxes raised locally against municipal assessment. Municipalities have a whole range of revenue sources including, for example, fees for permits, licences and developers' fees. This revenue is in addition to provincial grants and local taxes raised against assessment. Consequently, municipalities can implement a host of revenue-producing items within their control that do not show up on the mill rate.

The Appendix illustrates the 1984 funding situation for many large school boards in Ontario. The statistics indicate that local tax money from these jurisdictions is now paying in excess of 50% of the cost of education. In other words, one of two revenue bases - provincial grants - is shrinking leaving the other base - local assessment - with the responsibility for carrying a greater share of the education costs.

We can only assume that the province is sending political warnings to schools boards while at the same time holding up its Budget as the benchmark for all to follow. This is not a partnership. It does not call for creative challenges and it does not establish innovative approaches to many of the important economic and social issues facing Ontario now and in the years to come.

In the following pages we hope to put forward a number of challenges to both the Ontario Government and the public school system with respect to some of the economic and social problems facing Ontario's young people. The measures we propose will need further discussion and refinement, but they are realizable and most importantly, they provide a key role for the school system to play in restoring productivity, prosperity and hope so that Ontario's young people can be privately happy and publicly useful.

PARTNERS IN ENSURING A PRODUCTIVE AND REWARDING FUTURE FOR OUR YOUNG

1. Role of the School System in an Economic and Social Strategy

- * Special grants to accelerate school programs directed towards enhancing the school-to-work transition for students not destined for post-secondary education (i.e., cooperative education, work experience, linkage and life skills programs).
- * Special grants for Special Education programs which educate and train exceptional students (including the hard-to-serve) towards productive and rewarding lives upon leaving secondary school.
- * Special grants for elementary and secondary school Guidance Departments to bolster the guidance and career counselling of students with respect to post-secondary employment, training and skills development programs, special programs and seminars on job-search skills and work preparation.
- * Financial incentives for employers involved in Supervised Alternative Learning Programs, particularly those employers who retain young people as employees as a result of the program.
- * Special grants to technical and vocational schools for equipment replacement, modernization and program development.
- * Since the majority of Ontario's secondary school graduates do not attend post-secondary institutions after graduation, equal treatment and involvement of the community colleges in terms of funding for training and skills development programs from both the Ontario and Federal Governments.

CONCEPTS IN TEACHING: A REVIEW OF THE LITERATURE

1. Role of the Teacher

A teacher's role is to facilitate learning by providing a supportive environment for students to explore and understand concepts. This involves creating a safe space for inquiry and discussion, and providing feedback that encourages growth and learning.

A teacher's role is also to assess student learning and provide feedback that is specific and helpful. This involves using a variety of assessment methods, including formative and summative assessments, and providing feedback that is timely and constructive.

A teacher's role is also to differentiate instruction to meet the needs of all learners. This involves using a variety of teaching strategies and materials, and providing individualized support and feedback to students who need it.

A teacher's role is also to foster a positive classroom culture. This involves creating a supportive and collaborative learning environment, and encouraging students to take ownership of their learning.

A teacher's role is also to stay current in their field. This involves ongoing professional development, including attending conferences, taking courses, and collaborating with colleagues.

A teacher's role is also to be a role model for their students. This involves demonstrating a commitment to learning, a positive attitude, and a variety of skills and abilities.

PARTNERS IN THE FINANCING OF EDUCATION

2. Free-up Capital in the School System

* For a three-year period exempt school boards from 7% provincial sales tax on all supplies, goods and learning aids used in providing education services, programs and instruction.

* Re-evaluate the current methods of monthly transfer (cash-flow) payments to school boards so as to avoid unnecessary and costly capital losses to school boards resulting from the necessity of local borrowing.

* Introduce new legislation which allows for a system of grant transfers from municipalities to schools with the view to ensuring that school taxes are forwarded to the school boards as the taxes are collected by the municipality.

* Through the recently established Commission of Inquiry into the Financing of Elementary and Secondary Education undertake an evaluation of the current grant plan and basic assumptions underlying the grant regulations. In addition, the province must take a hard look at the level of support provided to school boards through its consolidated revenues. Some attempt must be made to restore the partnership in the sharing of educational costs through consolidated provincial revenue and local property taxation. (See Appendix.)

PARTNERSHIP IN PROMOTING THE EXCELLENCE AND QUALITY OF PUBLIC
EDUCATION IN ONTARIO

3. A Renewed Spirit of Understanding and Cooperation

The public schools of Ontario are justifiably proud of their reputation as being among the best public school systems in the world. Indeed, a literature review of current reports from the United States shows how fortunate we are in Ontario not to be experiencing the many problems besetting other public school systems.

The large school boards of Ontario offer a range of programs and services for all students regardless of their exceptionalities, programs the like of which other provinces in Canada or nations of the world would be hard-pressed to match. This could not, of course, have happened without the cooperation and support of many parties, not the least of which is the cooperation and leadership from the Government of the Province of Ontario.

As we alluded to in the introduction to this submission, we find it difficult to understand much of the criticism levelled at school boards, particularly large school boards, implying a less than completely responsible attitude towards the financing of education. To be fair to government and others, it may be in part that school boards have not adequately communicated their important place in the social, cultural and economic circles of life in Ontario. In fact, at times those outside the school system recognize more than those who manage and teach in our schools the important qualities and assets of the school system. Industry is an example of a sector of society which is often influenced in its decision to locate by the quality of the school system available to the children of its employees, to say nothing of the quality of the graduates from the local school system. These graduates have been and will continue to be the future employees of these industries.

We find it mystifying when members of the provincial government are not completely supportive of the public schools of this province and, indeed, we are dumbfounded when members of the government, particularly Cabinet Ministers, are critical of school board expenditure patterns.

There is a context for discussing and evaluating public school expenditures which is frequently overlooked by the Ontario Government. This in itself is a great frustration for school boards since many of the costs factors were created and implemented by the Ontario Government. The following examples represent a range of important changes undertaken by the province that have made controlling expenditures an exceptionally onerous task.

3.1 Certification

One of the most costly decisions affecting school boards made by the Ontario Government had to do with teacher certification. The move by the government to insist that all elementary teachers hold a B.A. degree increased the salary bill for teachers in the province by a considerable amount.

This gratuitous move on the part of the government was the first in a series of imposed activities that placed an inordinate strain on the local school board budget. The province can rightly be proud of having highly qualified teachers, but it seems grossly unfair to criticize school boards for increased salary budgets when school boards had no say in the decision.

3.2 Negotiations

The school system frequently receives criticism from the public and from Members of the Government that school boards are less than efficient with respect to salary negotiations. However, a cursory review of the events surrounding school board and teacher negotiations in the last few years preceeding the introduction of the Inflation Restraint Act, 1983 will reveal that school boards have been prepared to deal with strikes before capitulating to teacher demands when such demands were viewed as excessive.

Provincial legislation and regulations governing school board-teacher negotiations and settlements have not helped the situation school boards frequently find themselves facing despite the above point.

Bill 100, the School Boards and Teachers Collective Negotiations Act was introduced by the Ontario Government in the hopes of ameliorating the very tense situation that existed between teachers and school boards. In the long process of negotiations outlined in Bill 100, the final settlement is often conducted by an arbitrator. Appointed by the province, these arbitrators are the sole agents responsible for determining salary increases to the teachers in this province when arbitration is chosen as a dispute-resolving mechanism. In the view of many school boards the salary increases awarded by arbitrators have been, in many instances, completely unrealistic. In fact, the irresponsible behaviour of many arbitrators is a matter which the Government of Ontario must control. Recent attempts by the government to address this matter through Bill 111, the Public Sector Prices and Compensation Review Act are noted, but as the large school boards told the Standing Committee on Social Development during committee debates on Bill 111, we are still skeptical as to whether the guidelines set out in Bill 111 will be adhered to by arbitrators. Again we must emphasize the need to take a hard look at the arbitration process. One way of doing this is for the school board associations to advise The Honourable Bette Stephenson that a review of Bill 100 is now appropriate.

3.3 Special Education

Certainly one of the most frustrating statements contained in the 1984 Ontario Budget was the suggestion that school board mill rates should not rise above 5% in 1984. Yet at the same time the Ontario Government continues to tout an educational system which accommodates all school-age children regardless of their learning, educational, physical and mental exceptionalities. This universal right to education is contained in a 1980 amendment to the Education Act, commonly referred to as Bill 82. This legislation requires school boards to have in place by 1985 all the necessary resources and staff to enable them to provide the wide range of individualized learning programs to which resident children are entitled.

This legislation also controls class sizes (pupil-teacher ratio) in many cases without regard to provincial or local enrolment trends. Bill 82 was created and approved by the Ontario Government with all its mandates, rights and guarantees. Boards are obliged to meet the requirements of the legislation and if they do not, parents have the right to take the board to court and to force the board either to offer or purchase a particular service or program from another board. That is the law. Moreover, the Ontario Government has promised taxpayers that Special Education will be fully operative by 1985. Money therefore must be raised now to meet the expectations of the taxpayers and the requirements of the legislation. With so many of the large school boards now forced to rely on local taxation to pay for these and other services, how can the Ontario Government now set an arbitrary figure on how much taxes should be increased without any regard for the demands and expectations that the government itself has created. Bill 82 represents a quantum leap in education reform in Ontario, but it is also legislation which was not designed to accommodate provincial restraint programs, temporary or long-term short cuts, or compromises. The Government of Ontario should realize this since it is the author and promoter of Special Education.

How, in all fairness, can school boards be criticized for escalating expenses when they are faced with mandates such as this to fulfill? We ask the Ontario Government and specifically the Provincial Treasurer to consider seriously the points we have raised in this submission.

We also ask the government to consider the role that the school system can play in an economic and social transformation, the financial measures set out in this submission and an appropriate mechanism for achieving on the part of all concerned a better understanding and appreciation for many of the cost factors affecting public education spending.

APPENDIX

1984 FUNDING SITUATION FOR LARGE SCHOOL BOARDS

1. Provincial Support - 1973 to 1983

<u>Elementary / Secondary / Separate</u>	
<u>1973</u>	<u>1983</u>
60.25%	48.82%

2. Percentage of Provincial Support (Grant) For Large School Boards (1984 Board Estimates)

<u>Board</u>	<u>Percentage of Support</u>
Carleton	54.3%
Durham	50.3%
Halton	43.3%
Hamilton	33.5%
Lincoln County	50.1%
Metro Toronto (Includes 6 Area Boards)	10.4%
Niagara South	46.6%
Ottawa	17.7%
Peel	31.0%
Simcoe County	49.1%
Waterloo County	42.7%
Windsor	30.0%
York Region	26.8%
Average	37.37%

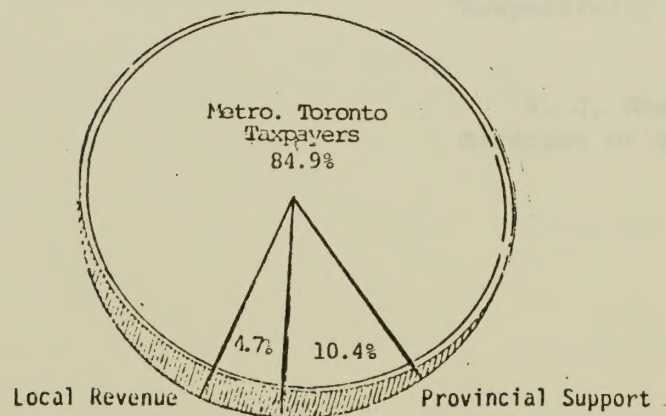
3. Increase (Decrease) in Provincial Grants to a Sample of Large School Boards (1984)

<u>Board</u>	<u>Elementary-Secondary Combined</u>
Carleton	(5.3%)
Durham	3.58%
Halton	0.8%
Hamilton	6.0%
Lincoln County	1.2%
Metro Toronto (Includes 6 Area Boards)	(17.2%)
Niagara South	3.87%
Ottawa	(8.05%)
Peel	2.74%
Simcoe County	7.09%
Waterloo County	6.0%
Windsor	1.0%
York Region	(1.9%)

Average (0.17%)

4. Metropolitan Toronto School Board Dollar - 1984

(Includes 6 Area Boards)



Board of Education,
Hamilton, Ontario,
1984 11 29.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mrs. Anne G. MacDonald be appointed to the Temporary Staff as a Teacher Aide effective 1984 11 12 at the rate of \$7.61 per hour.
- (b) That Mrs. Doreen Jurcina be appointed to the Temporary Staff as a Teacher Aide effective 1984 11 19 at the rate of \$7.61 per hour.
- (c) That Mrs. Tanya Shaver, Clerical Staff be granted a Maternal Leave of Absence to commence 1985 02 18 in accordance with the Employment Standards Act.

Respectfully submitted,

A. J. Krever,
Director of Education.

Board of Education,
Hamilton, Ontario,
1984 11 29.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mr. Edward Gleeson, Caretaking and Maintenance Staff, for the purpose of retirement, be accepted with regret effective 1984 11 27.
- (b) That the resignation of Mrs. Stephanie Ann Strychowsky, Secondary School Clerical Staff be accepted effective 1984 12 21.
- (c) That the Maternal Leave of Absence for Mrs. Marilyn Bratkovich, Secondary School Clerical Staff, be followed by a Personal Leave of Absence to 1985 01 25.
- (d) That Mrs. Filomena Luison, Secondary School Clerical Staff, be returned from a Maternal Leave of Absence effective 1984 10 22.
- (e) That Mrs. Kathleen Griffiths, Secondary School Clerical Staff, be returned from a Maternal Leave of Absence effective 1984 11 19.

Respectfully submitted,

A. J. Krever,
Director of Education.

Education Centre
100 Main Street West
Hamilton, Ontario
1984 12 06

To the Chairman and Members
Business Management Committee
Board of Education
Hamilton, Ontario

Ladies and Gentlemen:

I have the honour to present for your consideration the following recommendations of the Associate Superintendent of Curriculum and Special Services with regard to Trust Fund Awards.

Respectfully submitted,

A. J. Krever
Director of Education

rm

1984

THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON

ANNIE DORA NEEDLE AWARD

An award to a student in each of three Hamilton secondary schools who has ranked highest in proficiency in ENGLISH and HISTORY in the final marks of his/her Grade 12 (Year 4), as of June, 1984.

<u>Student</u>	<u>School</u>	<u>English</u>	<u>History</u>
SCULLION, Mark	Scott Park S. S.	EN451 - 93%	HY451 - 92%
HIRASAWA, Timothy	Sherwood S. S.	EN451 - 82%	HY451 - 84%
DOOLITTLE, Edward J.	Sir Allan MacNab S.S.	EN451 - 94%	HY451 - 90%

1984

THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON

HAMILTON DRAFTSMEN'S ASSOCIATION AWARD

An award to a student in each of three Hamilton secondary schools
majoring in a Drafting Course who has been outstanding in Drafting
in his/her Grade 11 year.

<u>Student</u>	<u>School</u>
McALPINE, Frank	Barton Secondary School
MORRONE, Roberto	Sherwood Secondary School
SEDORE, Vaughn	Westdale Secondary School

1984

THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON

BUCHAN MEDAL AWARD

(Proficiency in Grade 13 Latin and English)

DAVID LOWE - SOUTHMOUNT SECONDARY SCHOOL

Grade 13 Marks: English EN551 - 80
Latin LA551 - 91
French FR552 - 91 (2 credits)
German GR551 - 91
History HY551 - 83

AVERAGE - 88.3%

1984

THE LAWRENCE MUNRO SCHOLARSHIP

The Scholarship is to be awarded to a male secondary school graduate with the highest Grade 13 standing entering Architecture in any Canadian university. If there is no applicant in Architecture, the award will be used to assist an applicant in Engineering meeting the same requirements as those for Architecture.

NAME:	HAND, Brian	
SCHOOL:	Southmount Secondary School	
UNIVERSITY:	McMaster University (Engineering)*	
GR. 13 MARKS:	English EN551	76
	Engineering Graphics EG551	86
	Mathematics MA554 (Relations & Functions)	94
	Mathematics MA561 (Enriched Calculus)	99
	Mathematics MA553 (Algebra)	96
	Physics PY551	92
	Chemistry CH551	86
	AVERAGE	92.2%

*No Architectural applicant this year.

1984

THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON

AWARDS PERTAINING TO

SIR JOHN A. MACDONALD SECONDARY SCHOOL

1. ART SCHOOL TRUST FUND

(a) Art: First Prize.....William Davison - Yr. 4

(b) Drafting:

Architectural.....John Desender - Yr. 4

Mechanical Basilio Toito - Yr. 4

2. W. B. CLELAND PRIZE (Proficiency in Metalwork)

Raja Rampersaud - Yr. 3

3. GEORGE R. PARKE TROPHY (Senior Championship on Sports Day)

John Desender - Yr. 4

1984

THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON

THE IDA M. ROBB MEMORIAL FUND

An award of \$100 value to the outstanding student
at Briarwood Vocational School in both Academic and
Vocational Achievement.

Amanda Molnar

THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON

THE LIAISON COMMITTEE

is made of 5000 value in the outstanding amount
at present Local School in both Hamilton and
Local School.

Local School



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